

*[Provisional Translation Only]*

*This English translation of the original Japanese document is provided solely for information purposes.*

*Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.*

April 26, 2019

**Ichigo Inc.** (Tokyo Stock Exchange First Section, 2337)  
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## **Early Online Disclosure of Japanese and English Shareholder Meeting Materials**

Ichigo will mail its Japanese-language Nineteenth Annual Shareholder Meeting Materials to shareholders on May 10, 2019. In seeking to further strengthen its corporate governance on behalf of shareholders and in line with Japan's Corporate Governance Code, Ichigo is also disclosing today its Shareholder Meeting Materials online in both Japanese and English.

### **1. Purpose of Early Online Disclosure of Ichigo Shareholder Meeting Materials**

Ichigo is disclosing its Shareholder Meeting Materials early and online, in both Japanese and English, in order to give Ichigo shareholders additional time to review their contents.

Ichigo strongly believes in constructive dialogue with its shareholders and always holds its shareholder meeting on weekends to make it easier for shareholders to attend. Ichigo also uses universal design fonts, charts, and full-color printing in its Shareholder Meeting Materials to facilitate ease of reading for Ichigo shareholders.

### **2. Websites to Access Ichigo Shareholder Meeting Materials**

Ichigo: [www.ichigo.gr.jp/en/ir/topics/category/shareholders\\_meeting](http://www.ichigo.gr.jp/en/ir/topics/category/shareholders_meeting)

Tokyo Stock Exchange: [www.jpx.co.jp/english](http://www.jpx.co.jp/english)

ICJ Electronic Voting Platform: [www.icj.co.jp/en](http://www.icj.co.jp/en)

### **Nineteenth Annual Ichigo Shareholder Meeting Details**

Time and Date 10:00 a.m. (JST), May 26, 2019 (Sunday)

Place La Rose Banquet Hall, Dai-ichi Hotel Tokyo  
1-2-6 Shimbashi, Minato-ku, Tokyo

Please note that the shareholder meeting is conducted in Japanese.