



**Make The World
More Sustainable**

[Provisional Translation Only]

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Issuer

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Asset Management Company

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Shareholder Meeting Report

Ichigo Office shareholders approved all of the proposals at its shareholder meeting on July 20, 2024.

- Proposal 1: Amendment to the Articles of Incorporation (AOI) – Updates to Reflect Changes in Japanese Rules & Regulations
- Proposal 2: Amendment to the Articles of Incorporation (AOI) – Asset Management Fee Reduction & Linkage to Ichigo Office Share Performance
- Proposal 3: Nomination of Takafumi Kagiya as Executive Director
- Proposal 4: Nomination of Noriko Ichiba and Yuji Maruo as Supervisory Directors
- Proposal 5: Nomination of Keisuke Chiba as Alternate Executive Director
- Proposal 6: Nomination of Nagahisa Kita as Alternate Supervisory Director
- Proposal 7: Approval of Director Compensation
- Proposal 8: Appointment of Independent Auditor

Note: For details of each proposal, please refer to the June 14, 2024 release “Proposed Amendments to Articles of Incorporation, Director Candidates, Director Compensation, and Independent Auditor Candidate for Shareholder Approval at Fifteenth Shareholder Meeting.”