



**Make The World
More Sustainable**

[Provisional Translation Only]

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

June 23, 2023

Issuer

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**List of Disclosures Related to
the June 23, 2023 Extraordinary Shareholder Meeting**

Ichigo Office held an Extraordinary Shareholder Meeting (Fourteenth Shareholder Meeting, “EGM”) on June 23, 2023 based on a shareholder request from Berkeley Global, LLC (“Berkeley Global”).

Below is a list of disclosures related to the EGM.

June 23, 2023 (New)

Voting Results of the Fourteenth Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230623_EGM_Voting_Results_ENG.pdf

June 19, 2023

Summary of Proxy Voting Recommendations by Proxy Advisory Firms

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230619_ISS_Glass_Lewis_ENG.pdf

June 19, 2023

Ichigo Office’s Position on Berkeley Global’s Opinion Regarding Ichigo Office’s Shareholder Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230619_Response_to_BG_Opinion_Statement_ENG.pdf

June 13, 2023

Ichigo Office’s Position on Berkeley Global’s Second Shareholder Proposal Withdrawal

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230613_Acceptance_of_Second_Shareholder_Proposal-Withdrawal_ENG.pdf

June 13, 2023

Second Amendment: Materials for the Fourteenth Shareholder Meeting

https://www.ichigo-office.co.jp/ir/news/news_file/file/IchigoOffice_20230613_Second_Amendments_14th_Shareholder_Meeting_Materials_ENG.pdf

June 9, 2023

Receipt of Additional Shareholder Proposal Withdrawal Notification

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230609_Second_Shareholder_Proposal_Withdrawal_ENG.pdf

June 9, 2023

Ichigo Office's Position on Berkeley Global's Shareholder Proposal Withdrawal

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230609_Acceptance_of_Shareholder_Proposal_Withdrawal_ENG.pdf

June 9, 2023

Amendments: Materials for the Fourteenth Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230609_14th_Shareholder_Meeting_Materials_Amendments_ENG.pdf

June 9, 2023

EGM Supplementary Materials - Ichigo Office (8975) Track Record of Growth

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230609_EGM_Supplementary_PPT_Materials_ENG.pdf

June 9, 2023

Supplementary Materials: Withdrawal of Ichigo Trust's Proposals, Proposed Amendments to Articles of Incorporation and Nomination of Directors, and Ichigo Office's Position on Berkeley Global's Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230609_EGM_Supplementary_Materials_ENG.pdf

June 6, 2023

Questions Sent to Berkeley Global

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230606_Questions_Regarding_BG_proposals_ENG.pdf

June 6, 2023

Receipt of Shareholder Proposal Withdrawal Notification

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230606_Shareholder_Proposal_Withdrawal_ENG.pdf

June 2, 2023

Correction: Materials for the Fourteenth Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230623_14th_Shareholder_Meeting_Materials_Correction_ENG.pdf

June 1, 2023

Corrected: Materials for the Fourteenth Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230623_14th_Shareholder_Meeting_Materials_Corrected_ENG.pdf

June 1, 2023

Receipt of Objection Notification Regarding Extraordinary Shareholder Meeting Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230601_EGM_Proposal_Objection_ENG.pdf

May 25, 2023

Withdrawal of Ichigo Trust's Proposals, Proposed Amendments to Articles of Incorporation and Nomination of Directors, and Ichigo Office's Position on Berkeley Global's Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230525_EGM_Proposals_ENG.pdf

May 15, 2023

Receipt of Objection Notification Regarding Extraordinary Shareholder Meeting Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230515_Shareholder_Proposal_Objection_ENG.pdf

April 28, 2023

Receipt of Shareholder Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230428_Shareholder_Proposal_ENG.pdf

April 25, 2023

Date of Extraordinary Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230425_EGM_Date_ENG.pdf

April 21, 2023

Scheduling of Extraordinary Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230421_EGM_Schedule_ENG.pdf

March 30, 2023

Receipt of Objection Notification Regarding Extraordinary Shareholder Meeting Proposals

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230330_EGM_Resolution_Objection_ENG.pdf

March 17, 2023

Shareholder Request for Convocation of Extraordinary Shareholder Meeting

https://www.ichigo-office.co.jp/news/news_file/file/IchigoOffice_20230317_EGM_Request_ENG.pdf