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Corrected: Voting Results of the Fourteenth Shareholder Meeting (Increase in For Votes)

Ichigo Office has made corrections to the June 23, 2023 release, "Voting Results of the Fourteenth Shareholder Meeting" (an increase in For votes). The adjusted figures are underlined below.

Before Correction

3. Voting Results (Page 2)

Proposal		Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result
Ichigo Office Proposals (Proposed by Ichigo Office's Board of Directors)							
Proposal 1	Amendment to the Articles of Incorporation (Reduce NOI & Dividend Performance Fee)	Applicable	1,151,371	84,522	13,299	92.17%	Approved
Proposal 2	Amendment to the Articles of Incorporation (Amend Gains on Sale Performance Fee)	Applicable	1,184,491	64,687	14	94.82%	Approved
Proposal 3	Amendment to the Articles of Incorporation (Amend Gains on Merger Performance Fee)	N/A	904,454	336,239	22	72.90%	Approved
Proposal 4	Amendment to the Articles of Incorporation (Amend Gains on REIT TOB Sale Performance Fee)	N/A	904,433	335,405	22	72.95%	Approved
Proposal 5	Appointment of Takafumi Kagiyama as Executive Director	N/A	900,149	348,937	114	72.06%	Approved
Proposal 6	Appointment of Yuji Maruo as Supervisory Director	N/A	901,247	347,838	115	72.15%	Approved

Proposal		Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result
Proposal 7	Amendment to the Articles of Incorporation (Reduce upper limit on Director compensation and add Director compensation shareholder approval requirement)	N/A	1,022,557	218,023	45	82.42%	Approved
Proposal 8	Amendment to the Articles of Incorporation (Change upper limit on number of Directors)	Applicable	926,388	322,790	22	74.16%	Approved

After Correction

3. Voting Results

Proposal		Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result
Ichigo Office Proposals (Proposed by Ichigo Office's Board of Directors)							
Proposal 1	Amendment to the Articles of Incorporation (Reduce NOI & Dividend Performance Fee)	Applicable	1,415,531	84,522	13,299	93.54%	Approved
Proposal 2	Amendment to the Articles of Incorporation (Amend Gains on Sale Performance Fee)	Applicable	1,448,651	64,687	14	95.72%	Approved
Proposal 3	Amendment to the Articles of Incorporation (Amend Gains on Merger Performance Fee)	N/A	904,454	336,239	22	72.90%	Approved
Proposal 4	Amendment to the Articles of Incorporation (Amend Gains on REIT TOB Sale Performance Fee)	N/A	904,433	335,405	22	72.95%	Approved
Proposal 5	Appointment of Takafumi Kagiyama as Executive Director	N/A	900,149	348,937	114	72.06%	Approved
Proposal 6	Appointment of Yuji Maruo as Supervisory Director	N/A	901,247	347,838	115	72.15%	Approved
Proposal 7	Amendment to the Articles of Incorporation (Reduce upper limit on Director compensation and add Director compensation shareholder approval requirement)	N/A	1,022,557	218,023	45	82.42%	Approved
Proposal 8	Amendment to the Articles of Incorporation (Change upper limit on number of Directors)	Applicable	1,190,548	322,790	22	78.67%	Approved

(Note 1) The corrected "Voting Results of the Fourteenth Shareholder Meeting" release has been uploaded to Ichigo Office's website.

(Note 2) The figures displayed on the screen for the benefit of shareholders at the Fourteenth Shareholder Meeting were similarly incorrect – the above are the correct numbers. The change has no impact on any of the proposals' voting outcomes.