Make The World
More Sustainable

[Provisional Translation Only]
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July 27, 2026

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Shareholder Meeting Report

Ichigo Office shareholders approved all of the proposals at its shareholder meeting on July 25, 2026.

Proposal 1: Amendment to the Articles of Incorporation (AOI) – Updates to Reflect Changes in Japanese Rules & Regulations and Other Changes

Proposal 2: Nomination of Takafumi Kagiyama as Executive Director

Proposal 3: Nomination of Yuji Maruo and Koto Hashimoto as Supervisory Directors

Proposal 4: Nomination of Keisuke Chiba as Alternate Executive Director

Proposal 5: Nomination of Nagahisa Kita as Alternate Supervisory Director

Note: For details of each proposal, please refer to the June 17, 2026 release "Proposed Amendments to Articles of Incorporation and Director Candidates for Shareholder Approval at Sixteenth Shareholder Meeting."