



**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 30, 2022.

1. Amendments to the Articles of Incorporation
Approved as proposed.
2. Election of Executive Director
Approved as proposed. Takaaki Fukunaga was elected as Executive Director.
3. Election of Supervisory Directors
Approved as proposed. Masahiro Terada and Noriko Ichiba were elected as Supervisory Directors.
4. Election of Alternate Executive Director
Approved as proposed. Keisuke Chiba was elected as Alternate Executive Director.
5. Election of Alternate Supervisory Director
Approved as proposed. Nagahisa Kita was elected as Alternate Supervisory Director.

Note: For details of each proposal, please refer to the June 14, 2022 release “Proposed Amendments to Articles of Incorporation and Nomination of Directors.”