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*[Provisional Translation Only]*

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March 17, 2023

Issuer

**Ichigo Office REIT Investment Corporation (“Ichigo Office,” 8975)**

1-1-1 Uchisaiwaicho, Chiyoda-ku, Tokyo

Representative: Takaaki Fukunaga, Executive Director

[www.ichigo-office.co.jp/en](http://www.ichigo-office.co.jp/en)

Asset Management Company

**Ichigo Investment Advisors Co., Ltd.**

Representative: Hiroshi Iwai, President

Inquiries: Yuji Kamo, Head of Ichigo Office

Tel: +81-3-3502-4891

## **Shareholder Request for Convocation of Extraordinary Shareholder Meeting**

Ichigo Office today received a shareholder request to convene an extraordinary shareholder meeting (EGM), as detailed below.

### 1. Requesting Shareholder

Berkeley Global, LLC

c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street,  
Wilmington, Delaware 19801, U.S.A. Manager: Toru Sugihara

Berkeley Global is a shareholder who has owned 3% or more of Ichigo Office shares for more than six consecutive months.

### 2. Overview of the Request

#### (I) Meeting Proposals

- a. Amendment to the Articles of Incorporation (Amend NOI & Dividend Performance Fee)
- b. Amendment to the Articles of Incorporation (Eliminate Gains on Sale Performance Fee; Introduce Asset Acquisition Fee and Asset Sale Fee)
- c. Amendment to the Articles of Incorporation (Eliminate Gains on Merger Performance Fee and Gains on REIT TOB Sale Performance Fee; Introduce Merger Fee)
- d. Appointment of Toru Sugihara as Executive Director
- e. Appointment of Akihiko Fujinaga as Supervisory Director
- f. Amendment to the Articles of Incorporation (Introduce upper limit on Director compensation)

#### (II) Reason for Request

“We believe that the prompt approval of the proposals at the shareholders meeting is necessary for the joint interests of the Investment Corporation shareholders and request the holding of the shareholders meeting.” (Japanese original, Ichigo Office translation)  
The requested EGM date is within eight weeks of April 30, 2023.

### 3. Ichigo Office Request Consideration and Response

Ichigo Office and Ichigo Investment Advisors will carefully review the request and promptly disclose a response.