



Creating peace of mind through honest and committed management.

[Provisional Translation Only]

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REIT Issuer

Ichigo Real Estate Investment Corporation (8975)

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Asset Management Company

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Notice of Resolutions of the 7th General Meeting of Unitholders

Ichigo Real Estate Investment Corporation (“Ichigo REIT”) hereby announces that the following resolutions were approved today at its 7th General Meeting of Unitholders.

1. Appointment of Executive Director

This resolution was approved unchanged from the original proposal, and Yoshihiro Takatsuka was appointed Executive Director

2. Appointment of Supervisory Directors

This resolution was approved unchanged from the original proposal, and Takaaki Fukunaga and Masahiro Terada were appointed Supervisory Directors.

3. Appointment of Alternative Executive Director

This resolution was approved unchanged from the original proposal, and Seiichi Muramatsu was appointed Alternative Supervisory Director.

4. Appointment of Alternative Supervisory Director

This resolution was approved unchanged from the original proposal, and Shozo Kudo was appointed Alternative Supervisory Director.

Website of Ichigo REIT: www.ichigo-reit.co.jp/english