Creating peace of mind through honest and committed management.

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May 25, 2015

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Voting Results of the Fifteenth Annual Shareholder Meeting

Ichigo Group Holdings ("Ichigo") hereby announces the voting results of the Fifteenth Annual Shareholder Meeting (the "AGM") held on May 24, 2015.

There were two resolutions voted upon at the AGM:

1) Amendments to the Articles of Incorporation
2) Election of Nine Directors

Both resolutions were approved without amendment.

1. Voting Rights

Total Number of Shareholders with Voting Rights: 40,483
Total Number of Voting Rights: 4,991,303

2. Votes Cast

	Before the AGM	At the AGM	Total
Number of Shareholders	6,419	337	6,756
Total Number of Votes Cast	421,955	3,266,765	3,688,720
% of Votes Cast	8.45	65.45	73.90

3. Voting Results

Resolution	Yes Votes Cast[3]	No Votes Cast[3]	Abstained/ Invalid Votes[3]	Yes Votes as % of Total Votes[4]
Amendments to the Article of Incorporation[1]	3,581,464	105,729	1,527	97.13
Election of Nine Directors[2]				
(1) Scott Callon	3,680,482	6,875	1,363	99.81
(2) Kenji Iwasaki	3,679,359	7,998	1,363	99.78
(3) Takuma Hasegawa	3,680,813	6,544	1,363	99.82
(4) Minoru Ishihara	3,680,156	7,201	1,363	99.80
(5) Tetsuya Fujita	3,674,612	12,745	1,363	99.65
(6) Maki Kumagai	3,674,361	12,996	1,363	99.65
(7) Noriko Kawate	3,674,254	13,103	1,363	99.64
(8) Kenichiro Yoshida	3,581,705	105,652	1,363	97.13
(9) Yukio Suzuki	3,680,706	6,651	1,363	99.82

[1] For the resolution “Amendments to the Article of Incorporation,” shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and two-thirds of the total votes cast must be in favor of the proposal.

[2] For the resolution “Election of Nine Directors,” shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and a majority of the total votes cast must be in favor of the proposal.

[3] Yes votes, no votes, and abstained/invalid votes include the total votes cast prior to the AGM via postal mail and the Internet and the total votes cast at the AGM.

[4] Yes vote % is exclusive of abstained/invalid votes.