Building a richer future together

[Provisional Translation Only]

This English translation of the original Japanese document is provided solely for information purposes.

Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

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Proposed Amendments to Articles of Incorporation

Ichigo Real Estate Investment Advisors Co., Ltd. (IRE), the asset management company of Ichigo Office REIT Investment Corporation ("Ichigo Office REIT"), has decided to submit the following amendments to the Articles of Incorporation for resolution at its annual shareholder meeting on May 29, 2016.

1. Purpose of the Proposed Amendments

   1) To simplify its corporate name to "Ichigo Investment Advisors Co., Ltd.," reflecting the expansion of its asset management business into the expanding green infrastructure asset class, as announced in today's release "Corporate Name Change of the Asset Management Company."

   2) To set our corporate mission, which is rooted in the *Ichigo Ichie* philosophy of sincerity and service.

   3) To allow for potential future business developments by broadening our business purpose.

2. Details of the Amendments (Amendments are underlined)

Current	After Amendment
Article 1 Corporate Name The corporate name is Ichigo Real Estate Investment Advisors Co., Ltd., and the English name is Ichigo Real Estate Investment Advisors Co., Ltd.	Article 1 Corporate Name The corporate name is Ichigo Investment Advisors Co., Ltd., and the English name is Ichigo Investment Advisors Co., Ltd.
(New)	Article 1-2 Management Philosophy

	Influenced by the philosophy of *Ichigo Ichie*, literally meaning "One lifetime, one encounter," and having reflected deeply upon our social responsibilities as a company, we have set our corporate mission as follows:. Building a richer future together (simplified English translation)
Article 2 Purpose Embracing the philosophy of Ichigo Ichie, the Company seeks to create peace of mind through honest and committed management. The purpose of the Company is to operate the following businesses:	Article 2 Purpose The purpose of the Company is to operate the following businesses:
(New)	4 Management of social infrastructure facilities
7 Owning, selling and buying, exchanging, leasing, operating, and serving as an agent or a broker of domestic and international real estate.	8 Owning, selling and buying, exchanging, leasing, operating, and serving as an agent or a broker of domestic and international real estate or social infrastructure facilities.
14 Offering architectural and civil engineering design, management, and consultation services to the construction of domestic buildings, urban redevelopment, tourist site development, and other development projects.	15 Offering architectural and civil engineering design, management, and consultation services to the construction of domestic buildings and social infrastructure facilities, urban redevelopment, tourist site development, and other development projects.
16 Offering consultation services to and making arrangements for real estate securitization or real estate specified joint enterprises.	17 Offering consultation services to and making arrangements for real estate or social infrastructure facility securitization or real estate specified joint enterprises.
(New)	Article 43 Effective Date Changes to Article 1 take effect on September 1, 2016. This article will be deleted when and after Article 1 takes effect.

3. Schedule

Board of Directors Resolution Date	April 19, 2016 (today)
Annual Shareholder Meeting	May 29, 2016 (expected)
Effective Date	May 29, 2016 (expected)

These changes to the Articles of Incorporation will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.