Ichigo Preserves and Improves Real Estate

[Provisional Translation Only]
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August 1, 2016

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Notice of Resolution Approval at Shareholder Meeting

Ichigo Office REIT hereby announces that the following resolutions were approved at its 10th Shareholder Meeting on July 30, 2016.

1. Amendment to Articles of Incorporation

   The resolution was approved per the original proposal.

2. Appointment of Executive Director

   The resolution was approved per the original proposal, and Yoshihiro Takatsuka was appointed Executive Director.

3. Appointment of Supervisory Directors

   The resolution was approved per the original proposal, and Takaaki Fukunaga and Masahiro Terada were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

   The resolution was approved per the original proposal, and Keisuke Chiba was appointed Alternative Executive Director.

5. Appointment of Alternative Supervisory Director

   The resolution was approved per the original proposal, and Nagahisa Kita was appointed Alternative Supervisory Director.

Note: For details of the approved resolutions, please refer to the June 14, 2016 release, "Partial Amendment to Articles of Incorporation and Election of Directors."