Ichigo Preserves and Improves Real Estate

[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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Early Online Disclosure of Japanese and English Shareholder Meeting Materials

Ichigo will mail its Japanese-language Seventeenth Annual Shareholder Meeting Materials to shareholders on May 12, 2017. In seeking to further strengthen its corporate governance on behalf of shareholders in line with Japan's Corporate Governance Code, Ichigo is also disclosing today its Shareholder Meeting Materials online in both Japanese and English.

1. Purpose of Early Online Disclosure of Ichigo Shareholder Meeting Materials

Ichigo is disclosing its Shareholder Meeting Materials early and online in both Japanese and English in order to give Ichigo shareholders additional time to review their contents. Ichigo strongly believes in constructive dialogue with its shareholders and always holds its shareholder meetings on the weekend in order to make it easier for its shareholders to participate.

2. Websites to Access Ichigo Shareholder Meeting Materials

Ichigo (www.ichigo.gr.jp/ir/topics/category/shareholders_meeting)

Tokyo Stock Exchange (www.jpx.co.jp/english)

ICJ Electronic Voting Platform (www.icj.co.jp/en)

17th Annual Ichigo Shareholder Meeting Details

Time and Date	10:00 a.m. (JST), May 28, 2017 (Sunday)
Place	La Rose Banquet Hall, Dai-ichi Hotel Tokyo
	1-2-6 Shimbashi, Minato-ku, Tokyo

Please note that the shareholder meeting is conducted in Japanese.