Ichigo Preserves and Improves Real Estate

[Provisional Translation Only]
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October 2, 2017

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Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 30, 2017.

1. Amendments to Articles of Incorporation

Approved as proposed.

2. Appointment of Executive Director

Approved as proposed. Mami Nagasaki was appointed Executive Director.

3. Appointment of Supervisory Directors

Approved as proposed. Arata Nomoto and Kiyofumi Fujita were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

Approved as proposed. Satoshi Katakami was appointed Alternative Executive Director.

5. Appointment of Alternative Supervisory Director

Approved as proposed. Yuji Kondo was appointed Alternative Supervisory Director.

Note: For details of each proposal, please refer to the August 9, 2017 release "Amendments to Articles of Incorporation and Election of Directors."