Make The World
More Sustainable

[Provisional Translation Only]
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August 9, 2019

Issuer
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Election of Directors

Ichigo Green decided today to submit proposals for the election of Directors at its shareholder meeting scheduled for September 28, 2019, with the proposals to become effective upon approval at the shareholder meeting.

1. Election of Directors

Due to the expiration of the Directors' current terms of office in September 2019, Ichigo Green's board is proposing the re-election of Executive Director Mami Nagasaki and Supervisory Directors Arata Nomoto and Kiyofumi Fujita.

To ensure the minimum number of Directors as required by law, Ichigo Green's board is also proposing the election of an Alternative Executive Director and an Alternative Supervisory Director.

Director Candidates' Career Histories

Title	Name (Date of Birth)	Career History	
Executive Director (Candidate)	Mami Nagasaki (December 13, 1973)	April 1998	Qualified as Attorney at Law Ishii Law Office
		September 2004	Marshal Suzuki Law Group
		January 2005	Office of International Affairs, Planning and Coordination Bureau, Financial Services Agency
		April 2009	Partner, Ishii Law Office (current)
		April 2015	Mediation Committee of the Tokyo District Court (current)
		June 2016	Executive Director, Ichigo Green Infrastructure Investment Corporation (current)
		June 2018	Independent Director, HASEKO Corporation (current)

Title	Name (Date of Birth)	Career History	
Supervisory Director (Candidate)	Arata Nomoto (July 8, 1968)	April 1997 September 2002 May 2003 November 2003 January 2004 February 2008 February 2010 June 2016 August 2016	Qualified as Attorney at Law Konaka, Toyama & Hosoya Paul Hastings LLP (New York) New York Lawyer registration (United States) California Lawyer registration (United States) Paul Hastings Gaikokuho Kyodo Jigyo Partner, Paul Hastings Gaikokuho Kyodo Jigyo Partner, City-Yuwa Partners (current) Supervisory Director, Ichigo Green Infrastructure Investment Corporation (current) External Member, Compliance Committee, Takara PAG Real Estate Advisory Ltd. (current)
Supervisory Director (Candidate)	Kiyofumi Fujita (July 21, 1972)	April 2000 June 2004 July 2006 July 2006 April 2007 March 2008 August 2009 May 2014 June 2015 March 2016 June 2016 May 2017 November 2018	Qualified as Attorney at Law Yodoyabashi LPC (now Yodoyabashi & Yamagami LPC) Inspection Coordination Division, Financial Services Agency Yodoyabashi & Yamagami LPC Tokyo Office Independent Auditor, Felissimo Corporation Partner, Yodoyabashi & Yamagami LPC Tokyo Office (current) External Member, Compliance Committee, Nittochi Asset Management Co., Ltd. (current) Special Member, Compliance Committee, Fin Tech Asset Management Incorporated Independent Director, Felissimo Corporation (current) Auditor, en Human Capital Education Center (current) Independent Director, Toyo Green Co., Ltd. (current) Supervisory Director, Ichigo Green Infrastructure Investment Corporation (current) Independent Director, Kowa Co., Ltd. (current) Auditor, Gracchus & Associates, Inc. (current)

Title	Name (Date of Birth)	Career History	
Alternative Executive Director (Candidate)	Satoshi Katakami (December 7, 1976)	October 2001 October 2009 April 2012	Qualified as Attorney at Law Ishii Law Office Enterprise Turnaround Initiative Corporation of Japan (now Regional Economy Vitalization Corporation of Japan) Partner, Ishii Law Office (current)
Alternative Supervisory Director (Candidate)	Yuji Kondo (August 17, 1981)	October 2005 July 2012 January 2017	Qualified as Attorney at Law City-Yuwa Partners Pillsbury Winthrop Shaw Pittman LLP (New York Office) Partner, City-Yuwa Partners (current)

The Director candidates do not hold any shares of the Investment Corporation, and there is no special relationship between Ichigo Green and the candidates.

2. Schedule

August 9, 2019 (today)	Board of Directors Resolution
September 6, 2019	Distribution of Shareholder Meeting Materials (expected)
September 28, 2019	Shareholder Meeting (expected)