Make The World
More Sustainable

[Provisional Translation Only]
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September 30, 2019

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Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 28, 2019.

1. Amendment to Articles of Incorporation
   Approved as proposed.

2. Appointment of Executive Director
   Approved as proposed. Mami Nagasaki was appointed as Executive Director.

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

4. Appointment of Alternative Executive Director
   Approved as proposed. Satoshi Katakami was appointed as Alternative Executive Director.

5. Appointment of Alternative Supervisory Director
   Approved as proposed. Yuji Kondo was appointed as Alternative Supervisory Director.