Make The World
More Sustainable

[Provisional Translation Only]
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Changes in Officers and Directors at Ichigo Subsidiaries

Ichigo decided today on the following changes to officers and directors at Ichigo subsidiaries, effective March 1, 2020.

Ichigo Investment Advisors (Change in Corporate Structure to Company with Board, Corporate Auditor, and External Auditor Structure)

Directors

Name	New Position	Current Position
Hiroshi Iwai	Representative Director	Director
Minoru Ishihara	Director	Unchanged
Sohsuke Takahashi	Independent Director	Unchanged
Noriyuki Kobayashi	Independent Director	Unchanged
Chad Iverson	Independent Director (New)	–

Note: Independent Director Katsu Fujita will become Corporate Auditor.

Executive Officers

Name	New Position	Current Position
Hiroshi Iwai	President & Executive Officer (Overall Company Management)	President & Representative Statutory Executive Officer (Overall Company Management)
Takeyuki Yoshimatsu	Executive Vice President & Executive Officer	Executive Vice President & Statutory Executive Officer
Shinichi Fukasawa	Executive Managing Director & Executive Officer (Private Funds)	Executive Managing Director & Statutory Executive Officer (Office REIT)
Masanori Kubota	Executive Officer (AM Execution)	Statutory Executive Officer (AM Execution)
Hiroto Tajitsu	Executive Officer (Administration)	Statutory Executive Officer (Administration)
Hidehito Iwasaka	Executive Officer (Hotel REIT)	Statutory Executive Officer (Hotel REIT)
Sanae Hiraoka	Executive Officer (Office REIT)	–
Takao Nitta	Executive Officer (Green Infrastructure)	–

Ichigo Estate

Directors

Name	New Position	Current Position
Yasuhide Hosono	President & Representative Director (Overall Company Management)	Unchanged
Yuji Kamo	Director (Acquisitions & Sales)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged

Ichigo ECO Energy

Directors

Name	New Position	Current Position
Takuma Hasegawa	Chairman & Director (Overall Company Management)	Unchanged
Eiichiro Gotoh	President & Representative Director (Overall Company Management)	Unchanged
Hiroshi Ikeda	Director	Unchanged
Nobuaki Yoshifusa	Director (Acquisitions & Sales)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged
Yuko Takagi	Director (Operation)	–

Ichigo Owners

Directors

Name	New Position	Current Position
Masahiko Koketsu	President & Representative Director (Overall Company Management)	Unchanged
Takumi Naito	Director (Sales)	Unchanged
Kenichi Nagao	Director (Consulting)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged

Ichigo Land Shinchiku

Directors

Name	New Position	Current Position
Kenji Iwasaki	Chairman & Director (Overall Company Management)	Unchanged
Ryutaro Yamamoto	President & Representative Director (Overall Company Management)	Unchanged
Takanori Sakamatsu	Director (Administration)	Unchanged

Ichigo Real Estate Services Fukuoka

Directors

Name	New Position	Current Position
Minoru Ishihara	President & Representative Director (Overall Company Management)	Unchanged
Kenji Tanaka	Director (Real Estate)	Unchanged
Masayo Shiromoto	Director (Administration)	Unchanged

Ichigo Marché

Directors

Name	New Position	Current Position
Minoru Ishihara	Chairman & Representative Director (Overall Company Management)	Unchanged
Kazunori Kurita	President & Representative Director (Overall Company Management)	Unchanged
Yoshiki Matsunaga	Executive Managing Director	Unchanged

Miyako City

Directors

Name	New Position	Current Position
Minoru Ishihara	Chairman, President & Representative Director (Overall Company Management)	Unchanged
Yuji Hokazono	Senior Executive Managing Director (Sales Promotion)	Unchanged
Kenji Tanaka	Director (Retail Development)	–