Make The World
More Sustainable

[Provisional Translation Only]
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Amendments to Articles of Incorporation

Ichigo Investment Advisors ("IIA"), the asset management company of Ichigo Office, has decided to change its governance structure from a Company with Committees (Nominating, Audit, Compensation) structure to a Company with Board, Corporate Auditor, and External Auditor structure. In addition, IIA is introducing an Executive Officer system. An Extraordinary Shareholder Meeting today approved the following amendments to IIA's Articles of Incorporation, effective March 1, 2020.

To support strong corporate governance, the majority of IIA's Board will continue to be Independent Directors.

1. Purpose of the Amendments

(a) To amend the Articles related to the Company with Committees (Nominating, Audit, Compensation) structure to reflect IIA's move to a Company with Board, Corporate Auditor, and External Auditor structure and introduce an Executive Officer system. The change will maintain IIA's strong corporate governance, while increasing operating efficiency via the strengthening of IIA's human resources.

(b) To clarify expressions.

2. Schedule

Extraordinary Shareholder Meeting	February 25, 2020 (today)
Effective Date	March 1, 2020

The amendments to the AOI will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.