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May 27, 2024

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Voting Results of the Twenty-Fourth Annual Shareholder Meeting

The voting results of Ichigo's Twenty-Fourth Annual Shareholder Meeting ("AGM") held on May 26, 2024 are as follows.

1. Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights:
Total Number of Voting Rights (100-Share Lots):

2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	8,791	100	8,891
Number of Votes Cast	913,243	2,262,856	3,176,099
% of Votes Cast	20.74	51.39	72.12

3. Voting Results

Proposal	For	Against	Abstained Votes	For Votes as % of Total Votes
Proposal 1: Dividend	3,174,981	1,118	0	99.96
Proposal 2: Election of 9 Directors				
(1) Scott Callon	2,948,675	228,298	14	92.81
(2) Takuma Hasegawa	2,929,818	247,152	14	92.22
(3) Minoru Ishihara	3,127,118	49,860	14	98.43
(4) Eri Murai	3,126,685	50,293	14	98.42
(5) Tetsuya Fujita	2,594,211	582,762	14	81.66
(6) Noriko Kawate	2,594,406	582,567	14	81.66
(7) Yukio Suzuki	3,089,290	87,687	14	97.24
(8) Sakon Uda	3,126,736	50,242	14	98.42
(9) Seiichi Tanaka (New)	3,128,875	48,104	14	98.49

Tetsuya Fujita, Noriko Kawate, Nobuhide Nakaido, Sakon Uda, and Seiichi Tanaka are Independent Directors as defined by the Corporate Governance Code and the Tokyo Stock Exchange.

Notes:

For AGM proposal approval, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of the votes cast must be in favor of the proposal.

For Votes, Against Votes, and Abstained Votes include both the votes cast before the AGM via postal mail/internet and the votes cast at the AGM.

4. Lead Independent Director

In line with Japan's Corporate Governance Code and to further strengthen corporate governance on behalf of Ichigo shareholders, Ichigo's five Independent Directors have unanimously chosen Tetsuya Fujita as Lead Independent Director.