Make The World
More Sustainable

[Provisional Translation Only]
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Shareholder Meeting Report

Ichigo Office shareholders approved all of the proposals at its shareholder meeting on July 20, 2024.

Proposal 1: Amendment to the Articles of Incorporation (AOI) – Updates to Reflect Changes in Japanese Rules & Regulations

Proposal 2: Amendment to the Articles of Incorporation (AOI) – Asset Management Fee Reduction & Linkage to Ichigo Office Share Performance

Proposal 3: Nomination of Takafumi Kagiyama as Executive Director

Proposal 4: Nomination of Noriko Ichiba and Yuji Maruo as Supervisory Directors

Proposal 5: Nomination of Keisuke Chiba as Alternate Executive Director

Proposal 6: Nomination of Nagahisa Kita as Alternate Supervisory Director

Proposal 7: Approval of Director Compensation

Proposal 8: Appointment of Independent Auditor

Note: For details of each proposal, please refer to the June 14, 2024 release "Proposed Amendments to Articles of Incorporation, Director Candidates, Director Compensation, and Independent Auditor Candidate for Shareholder Approval at Fifteenth Shareholder Meeting."