

[Provisional Translation Only]

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May 30, 2022

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Voting Results of the Twenty-Second Annual Shareholder Meeting

The voting results of Ichigo's Twenty-Second Annual Shareholder Meeting ("AGM") held on May 29, 2022 are as follows:

1. Shareholders and Voting Rights (Shares)

Total Number of Shareholders with Voting Rights: 24,215
Total Number of Voting Rights (100-Share Lots): 4,678,875

2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	8,234	53	8,287
Number of Votes Cast	1,210,020	2,261,397	3,471,417
% of Votes Cast	25.86	48.33	74.19

3. Voting Results

Proposal	For ³	Against ³	Abstained Votes ³	For Votes as % of Total Votes
Proposal 1: Amendments to Articles of Incorporation ¹	3,469,683	1,734	0	99.95
Proposal 2: Election of 10 Directors ²				
(1) Scott Callon	3,397,950	73,689	0	97.88
(2) Takuma Hasegawa	3,370,702	100,936	0	97.09
(3) Minoru Ishihara	3,461,453	10,189	0	99.71
(4) Eri Murai	3,461,443	10,199	0	99.71
(5) Tetsuya Fujita	3,127,119	344,523	0	90.08
(6) Noriko Kawate	3,426,906	44,736	0	98.71
(7) Yukio Suzuki	3,466,585	5,057	0	99.85
(8) Masatoshi Matsuzaki	3,465,102	6,540	0	99.81
(9) Nobuhide Nakaido	3,467,499	4,143	0	99.88
(10) Amina Sugimoto	3,466,171	5,471	0	99.84

¹ For proposal 1 “Amendments to Articles of Incorporation,” shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of the votes cast must be in favor of the proposal.

² For proposal 2 “Election of 10 Directors,” 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.

³ 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.

Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, Nobuhide Nakaido, and Amina Sugimoto are Independent Directors as defined by the Corporate Governance Code and the Tokyo Stock Exchange.

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 Six Independent Directors have unanimously chosen Tetsuya Fujita as Lead Independent Director.