

[Provisional Translation Only]

This English translation of the original Japanese document is provided solely for information purposes.

Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

May 27, 2013

Ichigo Group Holdings Co., Ltd. (JASDAQ, 2337)

Representative: Scott Callon, Chairman and Representative Statutory Executive Officer

Inquiries: Minoru Ishihara, Executive Vice President & Statutory Executive Officer

Telephone: +81-3-3502-4818 www.ichigo-holdings.co.jp/english

Voting Results of the Thirteenth Annual General Shareholders Meeting

Ichigo Group Holdings Co., Ltd. (“Ichigo”) hereby announces the voting results of the Thirteenth Annual General Shareholders Meeting (the “AGM”) held on May 25, 2013.

There were two resolutions voted upon at the AGM: 1) The election of Directors and 2) the Partial Amendment to the Articles of Incorporation. Both proposals were approved without amendment.

1. Voting Rights

Total Number of Shareholders with Voting Rights: 19,665

Total Number of Voting Rights: 2,239,934

2. Votes Cast

| | Before the AGM | At the AGM | Total |
|----------------------------|----------------|------------|-----------|
| Number of Shareholders | 2,503 | 147 | 2,650 |
| Total Number of Votes Cast | 100,518 | 1,803,906 | 1,904,424 |
| % of Votes Cast | 4.49% | 80.53% | 85.02% |

3. Voting Results

| Resolutions | Yes Votes Cast | No Votes Cast | Abstained/Invalid Votes | Yes Votes as % of Total Votes |
|--|----------------|---------------|-------------------------|-------------------------------|
| Partial Amendment to Articles of Incorporation | 1,903,460 | 864 | 100 | 99.95% |
| Election of Ten Directors | | | | |
| 1 Scott Callon | 1,903,794 | 526 | 104 | 99.97% |
| 2 Kenji Iwasaki | 1,903,794 | 526 | 104 | 99.97% |
| 3 Minoru Ishihara | 1,903,787 | 533 | 104 | 99.97% |
| 4 Katsu Fujita | 1,892,187 | 12,133 | 104 | 99.36% |
| 5 Tetsuya Fujita | 1,903,794 | 526 | 104 | 99.97% |
| 6 Maki Kumagai | 1,903,782 | 538 | 104 | 99.97% |
| 7 Noriko Kawate | 1,903,758 | 562 | 104 | 99.97% |
| 8 Daisuke Kotegawa | 1,903,774 | 546 | 104 | 99.97% |
| 9 Lee Fitzgerald | 1,888,671 | 15,649 | 104 | 99.18% |
| 10 Haruhiko Sakaguchi | 1,888,677 | 15,643 | 104 | 99.18% |

- (Note) 1. For the resolution “Partial Amendment to the Articles of Incorporation”, shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and two-thirds (2/3) of the total votes cast must be in favor of the proposal.
2. For the resolution “Election of Ten Directors”, shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and a majority of the total votes cast must be in favor of the proposal.
3. Yes votes, no votes, and abstained/invalid votes include the total votes cast prior to the AGM via postal mail and Internet and the total votes cast at the AGM.
4. Yes vote % is exclusive of abstained/invalid votes.