

*[Provisional Translation Only]*

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May 29, 2017

**Ichigo Inc.** (Tokyo Stock Exchange First Section, 2337)

Representative: Scott Callon, Chairman

Inquiries: Takeyuki Yoshimatsu, Executive Managing Director

Telephone: +81-3-3502-4818 [www.ichigo.gr.jp](http://www.ichigo.gr.jp)

## Voting Results of the Seventeenth Annual Shareholder Meeting

Ichigo hereby announces the voting results of the Seventeenth Annual Shareholder Meeting (the “AGM”) held on May 28, 2017.

### 1. Shareholders and Voting Rights (Shares)

Total Number of Shareholders with Voting Rights: 38,432

Total Number of Voting Rights (Shares): 5,033,743

### 2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	6,969	421	7,390
Number of Votes Cast	946,181	2,529,628	3,475,809
% of Votes Cast	18.80	50.25	69.05

### 3. Voting Results

Resolution	For <sup>2</sup>	Against <sup>2</sup>	Abstained/ Invalid Votes <sup>2</sup>	For Votes as % of Total Votes
Election of 9 Directors <sup>1</sup>				
(1) Scott Callon	3,411,477	21,629	7,507	98.15
(2) Takuma Hasegawa	3,391,825	41,281	7,507	97.58
(3) Minoru Ishihara	3,423,422	9,688	7,507	98.49
(4) Tetsuya Fujita	3,422,762	10,348	7,507	98.47
(5) Noriko Kawate	3,422,775	10,335	7,507	98.47
(6) Yukio Suzuki	3,422,752	10,358	7,507	98.47
(7) Masatoshi Matsuzaki	3,417,446	15,664	7,507	98.32
(8) Kosuke Nishimoto	3,412,103	21,007	7,507	98.17
(9) Nobuhide Nakaido	3,423,438	9,672	7,507	98.49

<sup>1</sup> For the resolution “Election of 9 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.

<sup>2</sup> For Votes, Against Votes, and Abstained/Invalid Votes include both the votes cast before the AGM via postal mail/Internet and the votes cast at the AGM.

Note: Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, Kosuke Nishimoto, and Nobuhide Nakaido 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.