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May 27, 2018

**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/en](http://www.ichigo.gr.jp/en)

## **Eighteenth Annual Shareholder Meeting Report**

The below matters were reported and resolved at Ichigo's Eighteenth Annual Shareholder Meeting.

### **Matters Reported**

1. Ichigo's business report, consolidated financial statements, and the results of the audit of the consolidated financial statements by the Independent Auditor and Ichigo's Audit Committee for the Eighteenth term (March 1, 2017 – February 28, 2018)
2. Ichigo's parent financial statements for the Eighteenth term

### **Matters Resolved**

#### **Proposal 1      Amendment to Articles of Incorporation**

Approved as proposed

#### **Proposal 2      Election of Nine Directors**

Approved as proposed

Directors Scott Callon, Takuma Hasegawa, and Minoru Ishihara, and Independent Directors Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, Kosuke Nishimoto, and Nobuhide Nakaido all assumed office.

After the shareholder meeting, the Board of Directors also decided upon the following governance structure.

## **1. Directors**

Scott Callon	Director (Chairman of Board of Directors) Nominating Committee Member, Compensation Committee Member
Takuma Hasegawa	Director Chairman of Nominating Committee, Chairman of Compensation Committee, Chairman of Compliance Committee
Minoru Ishihara	Director Compliance Committee Member
Tetsuya Fujita	Lead Independent Director Nominating Committee Member, Chairman of Audit Committee, Compensation Committee Member, Compliance Committee Member
Noriko Kawate	Independent Director Nominating Committee Member, Audit Committee Member, Compensation Committee Member
Yukio Suzuki	Independent Director Audit Committee Member, Vice Chairman of Compliance Committee
Masatoshi Matsuzaki	Independent Director Nominating Committee Member, Compensation Committee Member
Kosuke Nishimoto	Independent Director
Nobuhide Nakaido	Independent Director

## **2. Statutory Executive Officers**

Scott Callon	Chairman & Representative Statutory Executive Officer (Overall Group Management)
Kenji Iwasaki	Chairman & Representative Statutory Executive Officer (Overall Group Management)
Takuma Hasegawa	President & Representative Statutory Executive Officer (Overall Group Management)
Minoru Ishihara	Executive Vice President & Statutory Executive Officer (Value-Add) & COO
Eri Murai	Executive Managing Director & Statutory Executive Officer (Administration & HR)
Go Watanabe	Executive Managing Director & Statutory Executive Officer (Finance)
Takeyuki Yoshimatsu	Executive Managing Director & Statutory Executive Officer (Business Management)

Katsuhiko Hattori	Statutory Executive Officer (Engineering)
Haruki Nakane	Statutory Executive Officer (Compliance)
Akihiko Tsukasa	Statutory Executive Officer (Osaka Branch)
Kenichi Tanaka	Statutory Executive Officer (Business Development)
Yasutoyo Senda	Statutory Executive Officer (Audit)
Takanori Sakamatsu	Statutory Executive Officer (Accounting & Business Planning)

Note: Scott Callon, Takuma Hasegawa, and Minoru Ishihara are also Directors.