

*[Provisional Translation Only]*

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May 27, 2019

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

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## **Voting Results of the Nineteenth Annual Shareholder Meeting**

The voting results of Ichigo's Nineteenth Annual Shareholder Meeting ("AGM") held on May 26, 2019 are as follows:

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

Total Number of Shareholders with Voting Rights: 23,300

Total Number of Voting Rights (100-Share Lots): 4,885,034

### 2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	4,523	239	4,762
Number of Votes Cast	993,457	2,416,958	3,410,415
% of Votes Cast	20.34	49.48	69.81

### 3. Voting Results

Proposal	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	3,344,097	66,208	112	98.06
(2) Takuma Hasegawa	3,174,740	183,894	51,781	93.09
(3) Minoru Ishihara	3,386,185	24,122	112	99.29
(4) Eri Murai	3,372,136	38,171	112	98.88
(5) Tetsuya Fujita	3,398,390	11,918	112	99.65
(6) Noriko Kawate	3,398,289	12,019	112	99.64
(7) Yukio Suzuki	3,398,385	11,923	112	99.65
(8) Masatoshi Matsuzaki	3,397,227	13,081	112	99.61
(9) Nobuhide Nakaido	3,398,617	11,691	112	99.65

<sup>1</sup> For the proposal “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.

Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, 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 five Independent Directors have unanimously chosen Tetsuya Fujita as Lead Independent Director.