

*[Provisional Translation Only]*

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May 24, 2020

**Ichigo Inc.** (Tokyo Stock Exchange First Section, 2337)  
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## Twentieth Annual Shareholder Meeting Report

The below matters were reported and resolved at Ichigo's Twentieth 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 Twentieth term (March 1, 2019 – February 29, 2020)
2. Ichigo's parent financial statements for the Twentieth term

### Matters Resolved

#### Proposal      Election of Nine Directors

Approved as proposed

Directors Scott Callon, Takuma Hasegawa, Minoru Ishihara, and Eri Murai, and Independent Directors Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, 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, Compliance Committee Member
Takuma Hasegawa	Director Chairman of Nominating Committee, Chairman of Compensation Committee, Chairman of Compliance Committee
Minoru Ishihara	Director
Eri Murai	Director
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
Nobuhide Nakaido	Independent Director

## **2. Statutory Executive Officers**

Scott Callon	Chairman & Representative Statutory Executive Officer (Overall Management)
Kenji Iwasaki	Chairman & Representative Statutory Executive Officer (Overall Management)
Takuma Hasegawa	President & Representative Statutory Executive Officer (Overall Management)
Minoru Ishihara	Executive Vice President & Statutory Executive Officer (Sustainable Real Estate, PROPERA) & COO
Eri Murai	Executive Managing Director & Statutory Executive Officer (HR)
Go Watanabe	Executive Managing Director & Statutory Executive Officer (New Ventures)
Takeyuki Yoshimatsu	Executive Managing Director & Statutory Executive Officer (Corporate Operations)

Takanori Sakamatsu	Senior Statutory Executive Officer (Finance)
Kazunori Kurita	Senior Statutory Executive Officer (Engineering, Design, Facility Management)
Takashi Ohigawa	Senior Statutory Executive Officer (Real Estate Strategic Planning, Execution)
Akihiko Tsukasa	Statutory Executive Officer (Osaka Branch, Retail, Sports, Smart Agriculture)
Kenichi Tanaka	Statutory Executive Officer (Business Promotion)
Yasutoyo Senda	Statutory Executive Officer (Audit)

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