

[Provisional Translation Only]

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May 24, 2021

Ichigo Inc. (Tokyo Stock Exchange First Section, 2337)
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Voting Results of the Twenty-First Annual Shareholder Meeting

The voting results of Ichigo's Twenty-First Annual Shareholder Meeting ("AGM") held on May 23, 2021 are as follows:

1. Shareholders and Voting Rights (Shares)

Total Number of Shareholders with Voting Rights: 23,675

Total Number of Voting Rights (100-Share Lots): 4,720,821

2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	7,930	36	7,966
Number of Votes Cast	1,255,997	2,259,797	3,515,794
% of Votes Cast	26.61	47.87	74.47

3. Voting Results

Proposal	For ²	Against ²	Abstained Votes ²	For Votes as % of Total Votes
Election of 9 Directors ¹				
(1) Scott Callon	3,447,437	66,703	1,656	98.06
(2) Takuma Hasegawa	3,407,265	106,073	2,456	96.91
(3) Minoru Ishihara	3,508,396	5,744	1,656	99.79
(4) Eri Murai	3,508,388	5,752	1,656	99.79
(5) Tetsuya Fujita	3,490,478	23,661	1,656	99.28
(6) Noriko Kawate	3,496,009	18,131	1,656	99.44
(7) Yukio Suzuki	3,510,582	3,559	1,656	99.85
(8) Masatoshi Matsuzaki	3,507,751	6,389	1,656	99.77
(9) Nobuhide Nakaido	3,511,783	2,358	1,656	99.89

¹ 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.

² For Votes, Against Votes, and Abstained 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.