

*[Provisional Translation Only]*

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April 19, 2022

**Ichigo Inc.** (Tokyo Stock Exchange Prime, 2337)  
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## Proposed Amendments to Articles of Incorporation

Ichigo's Board of Directors has decided to submit the following amendments to its Articles of Incorporation for shareholder approval at its Annual Shareholder Meeting on May 29, 2022.

### 1. Purpose of the Proposed Amendments

Pursuant to Article 1 of the Supplementary Provisions to the Act Partially Amending the Companies Act (Act No.70 of 2019) regarding the new system for the electronic provision of Shareholder Meeting materials, effective September 1, 2022, Ichigo is proposing the following amendments to its Articles of Incorporation.

- a. Stipulate electronic provision measures for the contents of Shareholder Meeting reference materials, etc. (Article 14, Clause 1);
- b. Limit the scope of items to be included in documents to be provided to shareholders that have requested paper copies (Article 14, Clause 2);
- c. Delete the current Article 14 regarding the internet disclosure and deemed provision of Shareholder Meeting reference materials, etc.; and
- d. Supplement the above additions and deletions with information regarding effective dates.

### 2. Amendment Details

(Amended areas underlined)

Current	After Amendment
<p><u>Article 14 Internet Disclosure and Deemed Provision of Shareholder Meeting Reference Materials, etc.</u></p> <p><u>Upon convening a shareholder meeting, the Company may be deemed to have provided shareholders with the necessary information regarding matters to be stated or indicated in Shareholder Meeting reference materials, business reports, financial statements, and consolidated financial statements by disclosing such information via the Internet in accordance with the Ordinance of the Ministry of Justice.</u></p>	<p>(deleted)</p>

<p>(NEW)</p>	<p><u>Article 14 Electronic Provision Measures</u></p> <p><u>Upon convening a shareholder meeting, the Company shall use electronic provision measures to provide the contents of Shareholder Meeting reference materials, etc.</u></p> <p><u>2. Of the items provided electronically, the Company may omit all or part of the items set forth in the Ordinance of the Ministry of Justice from documents to be sent to shareholders that have requested paper copies on or before the record date for entitlement to voting rights.</u></p>
<p>(NEW)</p>	<p><b><u>Chapter 9 Supplement</u></b></p> <p><u>Transitional Measures Regarding the Electronic Provision of Shareholder Meeting Materials</u></p> <p><u>Article 44</u></p> <p><u>The deletion of the current Article 14 (Internet Disclosure and Deemed Provision of Shareholder Meeting Reference Materials, etc.) and the stipulation of the new Article 14 (Electronic Provision Measures) shall take effect as of September 1, 2022.</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, the current Article 14 (Internet Disclosure and Deemed Provision of Shareholder Meeting Reference Materials, etc.) shall remain in effect for Shareholder Meetings held within 6 months from September 1, 2022.</u></p> <p><u>3. The provisions of this Article shall be deleted on the later of the day on which 6 months have elapsed from September 1, 2022 or the day on which 3 months have elapsed from the date of the Shareholder Meeting set forth in the preceding paragraph.</u></p>

3. Schedule

Board of Directors Resolution  
Annual Shareholder Meeting  
Effective Date

April 19, 2022 (today)  
May 29, 2022 (expected)  
September 1, 2022 (expected)