

[Provisional Translation Only]

This English translation of the original Japanese document is provided solely for information purposes.

Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

May 29, 2023

Ichigo Inc. (Tokyo Stock Exchange Prime, 2337)

Representative: Scott Callon, Chairman

Inquiries: Takanori Sakamatsu, Senior Statutory Executive Officer

Telephone: +81-3-3502-4818 www.ichigo.gr.jp/en

Voting Results of the Twenty-Third Annual Shareholder Meeting

The voting results of Ichigo's Twenty-Third Annual Shareholder Meeting ("AGM") held on May 28, 2023 are as follows:

1. Shareholders and Voting Rights (Shares)

Total Number of Shareholders with Voting Rights: 24,945

Total Number of Voting Rights (100-Share Lots): 4,533,503

2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	8,727	89	8,816
Number of Votes Cast	978,625	2,262,483	3,241,108
% of Votes Cast	21.59	49.91	71.49

3. Voting Results

Proposal	For ²	Against ²	Abstained Votes ²	For Votes as % of Total Votes
Proposal: Election of 9 Directors ¹				
(1) Scott Callon	3,076,285	164,541	282	94.91
(2) Takuma Hasegawa	3,053,229	187,598	282	94.20
(3) Minoru Ishihara	3,218,612	22,502	0	99.31
(4) Eri Murai	3,218,510	22,604	0	99.30
(5) Tetsuya Fujita	2,737,982	502,846	282	84.48
(6) Noriko Kawate	2,737,963	502,865	282	84.48
(7) Yukio Suzuki	3,217,327	23,786	0	99.27
(8) Nobuhide Nakaido	3,217,047	23,784	282	99.26
(9) Sakon Uda (New)	3,221,865	19,250	0	99.41

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, Nobuhide Nakaido, and Sakon Uda 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.