

[Provisional Translation Only]

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May 26, 2025

Ichigo Inc. (Tokyo Stock Exchange Prime, 2337)

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Voting Results of the Twenty-Fifth Annual Shareholder Meeting

The voting results of Ichigo's Twenty-Fifth Annual Shareholder Meeting ("AGM") held on May 25, 2025 are as follows.

1. Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 25,840

Total Number of Voting Rights (100-Share Lots): 4,260,021

2. Votes Cast

| | Votes Cast before the AGM | Votes Cast at the AGM | Total Votes Cast |
|------------------------|------------------------------|--------------------------|------------------|
| Number of Shareholders | 9,558 | 100 | 9,658 |
| Number of Votes Cast | 880,968 | 2,265,615 | 3,146,583 |
| % of Votes Cast | 20.68 | 53.18 | 73.86 |

3. Voting Results

| Proposal | For | Against | Abstained Votes | For Votes as % of Total Votes |
|--|-----------|---------|--------------------|-------------------------------------|
| Proposal 1: Dividend | 3,145,496 | 1,087 | 0 | 99.97 |
| Proposal 2: Election of 9 Directors | | | | |
| (1) Scott Callon | 2,954,551 | 192,408 | 0 | 93.89 |
| (2) Takuma Hasegawa | 2,888,039 | 258,920 | 0 | 91.77 |
| (3) Minoru Ishihara | 3,108,384 | 38,577 | 0 | 98.77 |
| (4) Eri Murai | 3,108,505 | 38,456 | 0 | 98.78 |
| (5) Tetsuya Fujita | 2,699,062 | 447,897 | 0 | 85.77 |
| (6) Noriko Kawate | 2,699,029 | 447,930 | 0 | 85.77 |
| (7) Nobuhide Nakaido | 3,076,321 | 70,640 | 0 | 97.76 |
| (8) Sakon Uda | 3,108,669 | 38,292 | 0 | 98.78 |
| (9) Seiichi Tanaka | 3,108,695 | 38,266 | 0 | 98.78 |

Tetsuya Fujita, Noriko Kawate, Nobuhide Nakaido, Sakon Uda, and Seiichi Tanaka are Independent Directors as defined by the Corporate Governance Code and the Tokyo Stock Exchange.

Notes:

For AGM proposal approval, 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.

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.

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.