

[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 3, 2022

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

Early Online Disclosure of Japanese and English Shareholder Meeting Materials

Ichigo will mail its Japanese-language Twenty-Second Annual Shareholder Meeting Materials to shareholders on May 12, 2022. In seeking to further strengthen its corporate governance on behalf of shareholders and in line with Japan's Corporate Governance Code, Ichigo also disclosed its Shareholder Meeting Materials online in both Japanese and English on May 3, 2022.

1. Purpose of Early Online Disclosure of Ichigo Shareholder Meeting Materials

Ichigo is disclosing its Shareholder Meeting Materials early and online, in both Japanese and English, in order to give Ichigo shareholders additional time to review their contents.

Ichigo strongly believes in constructive dialogue with its shareholders and always holds its shareholder meeting on weekends to make it easier for shareholders to attend. We will hold the meeting this year taking all necessary Covid precautions.

2. Websites to Access Ichigo Shareholder Meeting Materials

Ichigo: www.ichigo.gr.jp/en/ir/library/shareholders_meeting

Tokyo Stock Exchange: www.jpx.co.jp/english

ICJ Electronic Voting Platform: www.icj.co.jp/en