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More Sustainable**

[Provisional Translation Only]

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Issuer

Ichigo Hotel REIT Investment Corporation (“Ichigo Hotel,” 3463)

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Asset Management Company

Ichigo Investment Advisors Co., Ltd.

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Shareholder Meeting Report

Ichigo Hotel shareholders approved all of the proposals at its shareholder meeting on October 22, 2022.

1. Amendments to the Articles of Incorporation

Approved as proposed.

2. Election of Executive Director

Approved as proposed. Eriko Ishii was elected as Executive Director.

3. Election of Supervisory Directors

Approved as proposed. Masaru Iida and Satoko Suzuki were elected as Supervisory Directors.

4. Election of Reserve Executive Director

Approved as proposed. Hiromi Yamaguchi was elected as Reserve Executive Director.

5. Election of Reserve Supervisory Director

Approved as proposed. Takao Sakuma was elected as Reserve Supervisory Director.

Note: For details of each proposal, please refer to the September 8, 2022 release “Proposed Amendments to Articles of Incorporation and Election of Directors”.