

*[Provisional Translation Only]*

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

February 22, 2023

**Ichigo Inc.** (Tokyo Stock Exchange Prime, 2337)

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## Changes in Officers and Directors at Ichigo Subsidiaries

Ichigo decided today on the following changes to officers and directors at Ichigo subsidiaries, effective March 1, 2023.

### Ichigo Investment Advisors

Executive Officers (Effective March 1, 2023)

Name	New Position	Current Position
Hiroshi Iwai	President & Executive Officer (Overall Company Management)	Unchanged
Takeyuki Yoshimatsu	Executive Vice President & Executive Officer	Unchanged
Yuji Kamo	Executive Managing Director & Executive Officer (Office REIT)	Ichigo Estate Executive Managing Director & Member of the Board (SRE Acquisitions & Sales)
Hidehito Iwasaka	Executive Officer (Hotel REIT)	Unchanged
Takao Nitta	Executive Officer (Green Infrastructure)	Unchanged
Masahiro Izumi	Executive Officer (Private Funds)	Unchanged

Note: SRE = Sustainable Real Estate

### Ichigo Estate

Directors (Effective March 1, 2023)

Name	New Position	Current Position
Yasuhide Hosono	President & Representative Director (Overall Company Management)	Unchanged
Ryutaro Yamamoto	Executive Vice President & Representative Director (SRE Acquisitions & Sales)	Executive Vice President & Representative Director (SRE Asset Management)
Akihiko Tsukasa	Director (SRE Asset Management)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged

Note: SRE = Sustainable Real Estate

## **Ichigo ECO Energy**

Directors (Effective March 1, 2023)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Takuma Hasegawa	Chairman & Director (Overall Company Management)	Unchanged
Eiichiro Gotoh	President & Representative Director (Overall Company Management)	Unchanged
Hiroshi Ikeda	Director (Development Planning)	Unchanged
Nobuaki Yoshifusa	Director (Acquisitions & Sales)	Unchanged
Yuko Takagi	Director (Operations)	Unchanged

## **Ichigo Owners**

Directors (Effective March 1, 2023)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Masahiko Koketsu	President & Representative Director (Overall Company Management)	Unchanged
Takumi Naito	Executive Managing Director (Investment Sales)	Unchanged
Kenichi Nagao	Director (Asset Consulting)	Unchanged
Eiji Watanabe	Director (Asset Management)	–
Hiroaki Fujii	Director (Administration)	Unchanged

## **Ichigo Marché**

Directors (Effective March 1, 2023)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Minoru Ishihara	Chairman & Representative Director (Overall Company Management)	Unchanged
Kazunori Kurita	President & Representative Director (Overall Company Management)	Unchanged
Yoshiki Matsunaga	Executive Managing Director	Unchanged

## Miyako City

Directors (Effective March 1, 2023)

Name	New Position	Current Position
Minoru Ishihara	Chairman, President & Representative Director (Overall Company Management)	Unchanged
Daisuke Goto	Executive Vice President & Director	–
Yuji Hokazono	Senior Executive Managing Director & General Manager	Senior Executive Managing Director (Sales Promotion)
Kenji Tanaka	Director (Retail Development)	Director (Retail Development, Narupark, Yokosuka Port Market)
Masaki Otsuka	Director (Administration, Compliance)	–
Akifumi Nomura	Director (Administration)	–