



**Make The World
More Sustainable**

[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.*

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Issuer

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Scheduling of Extraordinary Shareholder Meeting

Ichigo Office REIT (“Ichigo Office”) is scheduling an Extraordinary Shareholder Meeting (EGM) in late June 2023 based on a shareholder request from Berkeley Global, LLC. The scheduled date is within 8 weeks of April 30, 2023, which is Berkeley Global, LLC’s requested timing.

Ichigo Office will disclose the EGM details as soon as they have been resolved.