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[Provisional Translation Only]

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April 25, 2023

Issuer

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Date of Extraordinary Shareholder Meeting

Ichigo Office REIT (“Ichigo Office”) has set June 23, 2023 as the date of the Extraordinary Shareholder Meeting (EGM) announced in its April 21, 2023 release “Scheduling of Extraordinary Shareholder Meeting.” The EGM has been scheduled based on a shareholder request from Berkeley Global, LLC, received on March 17, 2023.

EGM Date and Time	June 23, 2023 at 4 p.m. As many Japanese shareholder meetings are held in the morning in late June, Ichigo Office is holding the meeting in the afternoon to allow as many Ichigo Office shareholders as possible to attend.
Record Date for Exercise of Voting Rights	April 30, 2023 Based on Article 16, Clause 1 of Ichigo Office’s Articles of Incorporation, shareholders of record as of April 30, 2023, the final day of the fiscal period, are entitled to exercise voting rights.
Date of Expected Posting of EGM Material	June 8, 2023

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

Reference

“Scheduling of Extraordinary Shareholder Meeting,” April 21, 2023

www.ichigo-office.co.jp/ir/news/news_file/file/IchigoOffice_20230421_EGM_Schedule_ENG.pdf