



**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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**Corrected: Voting Results of the Fourteenth Shareholder Meeting
(Increase in For Votes)**

Ichigo Office has made corrections to the June 23, 2023 release, “Voting Results of the Fourteenth Shareholder Meeting” (an increase in For votes). The adjusted figures are underlined below.

Before Correction

3. Voting Results (Page 2)

Proposal	Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result	
Ichigo Office Proposals (Proposed by Ichigo Office’s Board of Directors)							
Proposal 1	Amendment to the Articles of Incorporation (Reduce NOI & Dividend Performance Fee)	Applicable	<u>1,151,371</u>	84,522	13,299	<u>92.17%</u>	Approved
Proposal 2	Amendment to the Articles of Incorporation (Amend Gains on Sale Performance Fee)	Applicable	<u>1,184,491</u>	64,687	14	<u>94.82%</u>	Approved
Proposal 3	Amendment to the Articles of Incorporation (Amend Gains on Merger Performance Fee)	N/A	904,454	336,239	22	72.90%	Approved
Proposal 4	Amendment to the Articles of Incorporation (Amend Gains on REIT TOB Sale Performance Fee)	N/A	904,433	335,405	22	72.95%	Approved
Proposal 5	Appointment of Takafumi Kagiya as Executive Director	N/A	900,149	348,937	114	72.06%	Approved
Proposal 6	Appointment of Yuji Maruo as Supervisory Director	N/A	901,247	347,838	115	72.15%	Approved

Proposal	Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result	
Proposal 7	Amendment to the Articles of Incorporation (Reduce upper limit on Director compensation and add Director compensation shareholder approval requirement)	N/A	1,022,557	218,023	45	82.42%	Approved
Proposal 8	Amendment to the Articles of Incorporation (Change upper limit on number of Directors)	Applicable	<u>926,388</u>	322,790	22	<u>74.16%</u>	Approved

After Correction

3. Voting Results

Proposal	Deemed Approval Treatment	For	Against	Abstain	For Votes as % of Total Votes	Result	
Ichigo Office Proposals (Proposed by Ichigo Office’s Board of Directors)							
Proposal 1	Amendment to the Articles of Incorporation (Reduce NOI & Dividend Performance Fee)	Applicable	<u>1,415,531</u>	84,522	13,299	<u>93.54%</u>	Approved
Proposal 2	Amendment to the Articles of Incorporation (Amend Gains on Sale Performance Fee)	Applicable	<u>1,448,651</u>	64,687	14	<u>95.72%</u>	Approved
Proposal 3	Amendment to the Articles of Incorporation (Amend Gains on Merger Performance Fee)	N/A	904,454	336,239	22	72.90%	Approved
Proposal 4	Amendment to the Articles of Incorporation (Amend Gains on REIT TOB Sale Performance Fee)	N/A	904,433	335,405	22	72.95%	Approved
Proposal 5	Appointment of Takafumi Kagiya as Executive Director	N/A	900,149	348,937	114	72.06%	Approved
Proposal 6	Appointment of Yuji Maruo as Supervisory Director	N/A	901,247	347,838	115	72.15%	Approved
Proposal 7	Amendment to the Articles of Incorporation (Reduce upper limit on Director compensation and add Director compensation shareholder approval requirement)	N/A	1,022,557	218,023	45	82.42%	Approved
Proposal 8	Amendment to the Articles of Incorporation (Change upper limit on number of Directors)	Applicable	<u>1,190,548</u>	322,790	22	<u>78.67%</u>	Approved

(Note 1) The corrected “Voting Results of the Fourteenth Shareholder Meeting” release has been uploaded to Ichigo Office’s website.

(Note 2) The figures displayed on the screen for the benefit of shareholders at the Fourteenth Shareholder Meeting were similarly incorrect – the above are the correct numbers. The change has no impact on any of the proposals’ voting outcomes.