

*[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.*

May 3, 2024

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## **Early Online Disclosure of Japanese and English Shareholder Meeting Materials**

Ichigo will mail its Japanese-language Twenty-Fourth Annual Shareholder Meeting Materials to shareholders on May 9, 2024. In seeking to further strengthen its corporate governance on behalf of shareholders and in line with Japan's Corporate Governance Code, Ichigo also disclosed its Shareholder Meeting Materials online in both Japanese and English on May 3, 2024.

### **1. Purpose of Early Online Disclosure of Ichigo Shareholder Meeting Materials**

Ichigo is disclosing its Shareholder Meeting Materials early and online, in both Japanese and English, in order to give Ichigo shareholders additional time to review their contents.

This year, Ichigo's shareholder meeting will be live-streamed so that shareholders will be able to watch the meeting online. For details of the live stream, please see "Shareholder Meeting Online Participation Details (Japanese only)" enclosed in the Shareholder Meeting Materials.

Ichigo strongly believes in constructive dialogue with its shareholders and always holds its shareholder meeting on weekends to make it easier for shareholders to attend.

### **2. Websites to Access Ichigo Shareholder Meeting Materials**

Ichigo: [www.ichigo.gr.jp/en/ir/library/shareholders\\_meeting](http://www.ichigo.gr.jp/en/ir/library/shareholders_meeting)

Tokyo Stock Exchange: [www.jpx.co.jp/english](http://www.jpx.co.jp/english)

ICJ Electronic Voting Platform: [www.icj.co.jp/en](http://www.icj.co.jp/en)