



Ichigo Preserves and Improves Real Estate

[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.

October 2, 2017

Issuer

Ichigo Green Infrastructure Investment Corporation (“Ichigo Green,” 9282)

1-1-1 Uchisaiwaicho, Chiyoda-ku, Tokyo

Representative: Mami Nagasaki, Executive Director

www.ichigo-green.co.jp/en/

Asset Management Company

Ichigo Investment Advisors Co., Ltd.

Representative: Wataru Orii, President

Inquiries: Hiroto Tajitsu, Head of Business Administration

Tel: +81-3-3502-4854

Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 30, 2017.

1. Amendments to Articles of Incorporation

Approved as proposed.

2. Appointment of Executive Director

Approved as proposed. Mami Nagasaki was appointed Executive Director.

3. Appointment of Supervisory Directors

Approved as proposed. Arata Nomoto and Kiyofumi Fujita were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

Approved as proposed. Satoshi Katakami was appointed Alternative Executive Director.

5. Appointment of Alternative Supervisory Director

Approved as proposed. Yuji Kondo was appointed Alternative Supervisory Director.

Note: For details of each proposal, please refer to the August 9, 2017 release “Amendments to Articles of Incorporation and Election of Directors.”