



**Make The World
More Sustainable**

[Provisional Translation Only]

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Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.*

September 30, 2019

Issuer

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

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Asset Management Company

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Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 28, 2019.

1. Amendment to Articles of Incorporation
Approved as proposed.
2. Appointment of Executive Director
Approved as proposed. Mami Nagasaki was appointed as Executive Director.
3. Appointment of Supervisory Directors
Approved as proposed. Arata Nomoto and Kiyofumi Fujita were appointed as Supervisory Directors.
4. Appointment of Alternative Executive Director
Approved as proposed. Satoshi Katakami was appointed as Alternative Executive Director.
5. Appointment of Alternative Supervisory Director
Approved as proposed. Yuji Kondo was appointed as Alternative Supervisory Director.