



**Make The World
More Sustainable**

[Provisional Translation Only]

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Issuer

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

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

Representative: Nanako Ito, Executive Director

www.ichigo-green.co.jp/en

Asset Management Company

Ichigo Investment Advisors Co., Ltd.

Representative: Hiroshi Iwai, President

Inquiries: Takao Nitta, Head of Ichigo Green

Tel: +81-3-3502-4854

Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 25, 2021.

1. Amendments to the Articles of Incorporation
Approved as proposed.
2. Appointment of Executive Director
Approved as proposed. Nanako Ito 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. Kensuke Kashiwagi was appointed as Alternative Executive Director.
5. Appointment of Alternative Supervisory Director
Approved as proposed. Yuji Kondo was appointed as Alternative Supervisory Director.

Note: For details of each proposal, please refer to the August 13, 2021 release “Proposed Amendments to Articles of Incorporation and Election of Directors.”