



**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.*

September 25, 2023

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 23, 2023.

1. Amendment to the Articles of Incorporation (Reflect regulatory revisions)
Approved as proposed.
2. Amendment to the Articles of Incorporation (Introduce upper limit on the number of Directors)
Approved as proposed.
3. Amendment to the Articles of Incorporation (Reduce upper limit on Director compensation)
Approved as proposed.
4. Amendment to the Articles of Incorporation (Reflect corporate accounting standard revisions)
Approved as proposed.
5. Appointment of Executive Director
Approved as proposed. Nanako Ito was appointed as Executive Director.
6. Appointment of Two Supervisory Directors
Approved as proposed. Arata Nomoto and Kiyofumi Fujita were appointed as Supervisory Directors.
7. Appointment of Reserve Executive Director
Approved as proposed. Kensuke Kashiwagi was appointed as Reserve Executive Director.
8. Appointment of Reserve Supervisory Director
Approved as proposed. Yuji Kondo was appointed as Reserve Supervisory Director.

Note: For details of each proposal, please refer to the August 10, 2023 release “Proposed Amendments to Articles of Incorporation and Election of Directors.”