

[Provisional Translation Only]

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May 25, 2026

Ichigo Inc. (Tokyo Stock Exchange Prime, 2337)
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Voting Results of the Twenty-Sixth Annual Shareholder Meeting

The voting results of Ichigo's Twenty-Sixth Annual Shareholder Meeting ("AGM") held on May 24, 2026 are as follows.

After the shareholder meeting, Ichigo's Board of Directors also decided upon the following governance structure as of May 24, 2026.

1. Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 23,898
Total Number of Voting Rights (100-Share Lots): 4,019,661

2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	9,157	101	9,258
Number of Votes Cast	971,915	2,266,183	3,238,098
% of Votes Cast	24.18	56.38	80.56

3. Voting Results

Proposal	For	Against	Abstained Votes	For Votes as % of Total Votes
Proposal 1: Dividend	3,236,732	1,333	1	99.96
Proposal 2: Election of 9 Directors				
(1) Scott Callon	2,846,855	391,442	1	87.91
(2) Takuma Hasegawa	2,827,696	410,603	1	87.32
(3) Minoru Ishihara	3,190,770	47,527	1	98.53
(4) Eri Murai	3,190,507	47,790	1	98.52
(5) Tetsuya Fujita	2,619,113	619,183	1	80.88
(6) Nobuhide Nakaido	3,163,729	74,566	1	97.70
(7) Sakon Uda	3,194,654	43,645	1	98.65
(8) Seiichi Tanaka	3,194,863	43,436	1	98.66
(9) Naomi Yanai	3,199,056	39,244	1	98.79

Tetsuya Fujita, Nobuhide Nakaido, Sakon Uda, Seiichi Tanaka, and Naomi Yanai are Independent Directors as defined by the Corporate Governance Code and the Tokyo Stock Exchange.

Notes:

For AGM approval of Proposal 1, a majority of the voting rights represented by shareholders in attendance must be in favor of the proposal. For AGM approval of Proposal 2, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of the votes cast must be in favor of the proposal.

For Votes, Against Votes, and Abstained Votes include both the votes cast before the AGM via postal mail/internet and the votes cast at the AGM.

4. Lead Independent Director

In line with Japan's Corporate Governance Code and to further strengthen corporate governance on behalf of Ichigo shareholders, Ichigo's five Independent Directors have unanimously chosen Tetsuya Fujita as Lead Independent Director.

5. Governance Structure (as of May 24, 2026)

(1) Committee Members

	Chairman	Member	Member	Member	Member
Nominating Committee	Scott Callon	Takuma Hasegawa	Tetsuya Fujita	Nobuhide Nakaido	Naomi Yanai
Audit Committee	Tetsuya Fujita	Seiichi Tanaka	Naomi Yanai	—	—
Compensation Committee	Scott Callon	Takuma Hasegawa	Tetsuya Fujita	Nobuhide Nakaido	Naomi Yanai
Compliance Committee	Sakon Uda	Scott Callon	Takuma Hasegawa	Tetsuya Fujita	—

(2) Directors

Scott Callon	Director (Chairman of Board of Directors)
Takuma Hasegawa	Director
Minoru Ishihara	Director
Eri Murai	Director
Tetsuya Fujita	Lead Independent Director
Nobuhide Nakaido	Independent Director
Sakon Uda	Independent Director
Seiichi Tanaka	Independent Director
Naomi Yanai	Independent Director

(3) Statutory Executive Officers

Scott Callon*	Chairman & Representative Statutory Executive Officer (Overall Management)
Takuma Hasegawa*	President & Representative Statutory Executive Officer (Overall Management)
Akira Yamanouchi	Vice Chairman & Statutory Executive Officer
Minoru Ishihara*	Executive Vice President & Statutory Executive Officer (Sustainable Infrastructure Business) & COO
Eri Murai*	Senior Executive Managing Director & Statutory Executive Officer (Corporate Operations)
Takeyuki Yoshimatsu	Executive Managing Director & Statutory Executive Officer (Communications)
Takanori Sakamatsu	Executive Managing Director & Statutory Executive Officer (Finance)
Kazunori Kurita	Senior Statutory Executive Officer (Sustainable Engineering)
Ryutaro Yamamoto	Senior Statutory Executive Officer (Business Management)
Takashi Ohigawa	Senior Statutory Executive Officer (HR)
Yasutoyo Senda	Statutory Executive Officer (Audit)
Kenji Tanaka	Statutory Executive Officer (Sustainable Infrastructure Business, DX Acceleration)
Hiroaki Fujii	Statutory Executive Officer (Administration, Risk Management, Compliance)
Naoko Furukawa	Statutory Executive Officer (Accounting & Business Planning)
Yuji Kamo	Statutory Executive Officer (Corporate Planning)

*Also serves as Director