



**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.*

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Issuer

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

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Shareholder Meeting Report

Ichigo Green shareholders approved all of the proposals at its shareholder meeting on September 27, 2025.

- Proposal 1: Amendment to the Articles of Incorporation (AOI) – Changes in the scope of investments and dividend distribution
- Proposal 2: Nomination of Nanako Ito as Executive Director
- Proposal 3: Nomination of Arata Nomoto and Kiyofumi Fujita as Supervisory Directors
- Proposal 4: Nomination of Kensuke Kashiwagi as Alternate Executive Director
- Proposal 5: Nomination of Yuji Kondo as Alternate Supervisory Director

Note: For details of each proposal, please refer to the August 14, 2025 release “Proposed Amendments to Articles of Incorporation and Director Candidates for Shareholder Approval at Eighth Shareholder Meeting.”