



**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.*

October 26, 2020

Issuer

**Ichigo Hotel REIT Investment Corporation (“Ichigo Hotel,” 3463)**

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

Representative: Osamu Miyashita, Executive Director

[www.ichigo-hotel.co.jp/english](http://www.ichigo-hotel.co.jp/english)

Asset Management Company

**Ichigo Investment Advisors Co., Ltd.**

Representative: Hiroshi Iwai, President

Inquiries: Hidehito Iwasaka, Head of Ichigo Hotel

Tel: +81-3-3502-4892

## **Shareholder Meeting Report**

Ichigo Hotel shareholders approved all of the proposals at its shareholder meeting on October 24, 2020.

1. Amendments to the Articles of Incorporation  
Approved as proposed.
2. Appointment of Executive Director  
Approved as proposed. Osamu Miyashita was appointed as Executive Director.
3. Appointment of Supervisory Directors  
Approved as proposed. Masaru Iida and Satoko Suzuki were appointed as Supervisory Directors.
4. Appointment of Alternative Executive Director  
Approved as proposed. Hiromi Yamaguchi was appointed as Alternative Executive Director.
5. Appointment of Alternative Supervisory Director  
Approved as proposed. Eriko Ishii was appointed as Alternative Supervisory Director.

Note: For details of each proposal, please refer to the September 14, 2020 releases “Proposed Amendments to Articles of Incorporation and Election of Directors” and “Ichigo Hotel July 2020 Fiscal Period Corporate Presentation” (“No Fixed Fee, Performance Fee-Only Structure Directly Linked to Shareholder Value Creation,” p.21).