Make The World
More Sustainable

[Provisional Translation Only]
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Issuer
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Shareholder Meeting Report

Ichigo Hotel shareholders approved all of the proposals at its shareholder meeting on October 24, 2026.

Proposal 1: Amendments to the Articles of Incorporation (AOI)

Proposal 2: Nomination of Eriko Ishii as Executive Director

Proposal 3: Nomination of Masaru Iida and Ju Furuta as Supervisory Directors

Proposal 4: Nomination of Hiromi Yamaguchi as Alternate Executive Director

Proposal 5: Nomination of Takao Sakuma as Alternate Supervisory Director

Note: For details of each proposal, please refer to the September 17, 2026 release "Proposed Amendments to Articles of Incorporation and Director Candidates for Shareholder Approval at Seventh Shareholder Meeting."

www.ichigo-hotel.co.jp/ir/news/news_file/file/IchigoHotel_20260917_AOI_Change_Directors_ENG.pdf