

(English Translation)

June 28, 2022

TO OUR SHAREHOLDERS:

Eijiro Katsu  
President and Representative Director  
Internet Initiative Japan Inc.  
2-10-2 Fujimi, Chiyoda-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS  
AT THE 30TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 30th ordinary general meeting of shareholders of Internet Initiative Japan Inc. held today, the following items were reported and resolved.

Sincerely yours,

Subjects reported:

1. Business Report, consolidated financial statements and a report on the audit results of consolidated financial statements by the accounting auditors and the board of company auditors for the 30th term (from April 1, 2021 to March 31, 2022)
2. Non-consolidated financial statements for the 30th term (from April 1, 2021 to March 31, 2022)

The contents of the above two items were reported.

Subjects resolved:

Item 1: Appropriation of Retained Earnings

This item was resolved as originally proposed. The dividends were determined as follows:

1. Type of dividend property

Cash

2. Matters concerning allocation and total amount of dividend property

JPY25.0 per share of common stock

The total amount of dividend payment: JPY 2,257,828,325

3. Effective date of dividend payment

June 29, 2022

Item 2: Partial Amendment to the Articles of Incorporation

This item was resolved as originally proposed.

Item 3: Election of Fourteen (14) Directors

This item was resolved as originally proposed.

The re-election of the following eleven (11) directors, Koichi Suzuki, Eijiro Katsu, Satoshi Murabayashi, Koichi Kitamura, Akihisa Watai, Tadashi Kawashima, Junichi Shimagami, Naoshi Yoneyama, Takashi Tsukamoto, Kazuo Tsukuda and Yoichiro Iwama, was resolved. The election of the following three (3) new directors, Yasuhiko Taniwaki, Atsushi Okamoto and Kaori Tonosu, was resolved.

Item 4: Changes in Details of Stock-Compensation-Type Stock Options (Stock Acquisition Rights)

This item was resolved as originally proposed.

- End -