

(English Translation)

June 27, 2024

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 32ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 32nd 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 32nd term (from April 1, 2023 to March 31, 2024)
2. Non-consolidated financial statements for the 32nd term (from April 1, 2023 to March 31, 2024)

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  
JPY17.18 per share of common stock  
The total amount of dividend payment: JPY 3,037,620,059
3. Effective date of dividend payment  
June 28, 2024

Item 2: Election of Twelve (12) Directors

This item was resolved as originally proposed.

The re-election of the following twelve (12) directors, Koichi Suzuki, Eijiro Katsu, Satoshi Murabayashi, Yasuhiko Taniwaki, Koichi Kitamura, Akihisa Watai, Junichi Shimagami, Takashi Tsukamoto, Kazuo Tsukuda, Yoichiro Iwama, Atsushi Okamoto and Kaori Tonosu was resolved.

Item 3: Election of Three (3) Company Auditors

This item was resolved as originally proposed.

The re-election of the following one (1) company auditor, Takashi Michishita was resolved.

The election of the following two (2) new company auditors, Masayoshi Tobita and Kumiko Aso, was resolved.

Item 4: Amendment to the Amount of Compensation, etc. Given to Directors

This item was resolved as originally proposed.

It was resolved that the amount of the annual compensation, etc. for the directors be revised to “600 million yen or less per year (including 50 million yen or less per year for outside directors)”, which is separate from the amount of restricted stock remuneration to directors approved in the item 5.

Item 5: Determination of Remuneration for Granting of Restricted Stock Remuneration to Directors  
(Limited to Executive Directors)

This item was resolved as originally proposed.

- End -