

**Correction to Information Included in the Attachment to the “Convocation Notice
of the 28th Ordinary General Meeting of Shareholders”**

TOKYO - June 22, 2020 - Internet Initiative Japan Inc. (“IIJ”, the “Company”, TSE1: 3774) has made the following correction to information included in the Attachment to the “Convocation Notice of the 28th Ordinary General Meeting of Shareholders.”

Reference Materials: Page 19 of the Convocation Notice of the 28th Ordinary General Meeting of Shareholders, “4. Matters Regarding Directors, Company Auditors and Executive Officers of the Company, (3) Total Remuneration to Directors and Company Auditors”

(Before correction)

(3) Total Remuneration to Directors and Company Auditors

13 Directors: JPY**288,339** thousand (including JPY20,400 thousand for 5 Outside Directors)

4 Company Auditors: JPY33,018 thousand (including JPY17,609 thousand for 3 Outside Company Auditors)

(After correction)

(3) Total Remuneration to Directors and Company Auditors

13 Directors: JPY**321,479** thousand (including JPY20,400 thousand for 5 Outside Directors)

4 Company Auditors: JPY33,018 thousand (including JPY17,609 thousand for 3 Outside Company Auditors)