

To Our Shareholders

Company name: Internet Initiative Japan Inc.

Company representative: Eijiro Katsu, President and Representative Director
(Stock Code Number: 3774, The Prime Market of the Tokyo Stock Exchange)

Contact: Akihisa Watai, Senior Managing Director and CFO

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**Partial Correction to Information Included in the Attachment to
the “Convocation Notice of the 30th Ordinary General Meeting of Shareholders”**

TOKYO - June 15, 2022 - Internet Initiative Japan Inc. (“IIJ”, the “Company”, TSE Prime: 3774) has made the following corrections to information included in the Attachment to the “Convocation Notice of the 30th Ordinary General Meeting of Shareholders.”

Reference Materials: Page 40 of the Convocation Notice of the 30th Ordinary General Meeting of Shareholders, “4. Matters regarding directors, company auditors and executive officers of the Company, (5) Remuneration, etc. to directors and company auditors for FY2021, (iv) Total amount, etc. of directors’ and company auditors’ remuneration for FY2021”
Details of a correction: Number of persons was corrected.

(Before correction)

(iv) Total amount, etc. of directors’ and company auditors’ remuneration for FY2021

Directors	<Omit >	16
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(After correction)

(iv) Total amount, etc. of directors’ and company auditors’ remuneration for FY2021

Directors	< Omit>	15
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Reference Materials: Page 41 of the Convocation Notice of the 30th Ordinary General Meeting of Shareholders, “4. Matters regarding directors, company auditors and executive officers of the Company, (6) Outside Directors and Company Auditors, (ii) Main activities during the current fiscal year”

Details of a correction: Number of board of company auditors meetings held were corrected.

(Before correction)

(ii) Main activities during the current fiscal year

Company Auditor	Kazuhiro Ohira	<Omit> Also, attended all of the 12 board of company auditors meetings held	<Omit>
	Takashi Michishita	<Omit> Also, attended all of the 12 board of company auditors meetings held	<Omit>
	Koichi Uchiyama	<Omit> Also, attended all of the 12 board of company auditors meetings held	<Omit>

(After correction)

(ii) Main activities during the current fiscal year

Company Auditor	Kazuhiro Ohira	<Omit> Also, attended all of the 13 board of company auditors meetings held	<Omit>
	Takashi Michishita	<Omit> Also, attended all of the 13 board of company auditors meetings held	<Omit>
	Koichi Uchiyama	<Omit> Also, attended all of the 13 board of company auditors meetings held	<Omit>

End