

(English Translation)

June 28, 2023

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 31ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 31st 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 31st term (from April 1, 2022 to March 31, 2023)
2. Non-consolidated financial statements for the 31st term (from April 1, 2022 to March 31, 2023)

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  
JPY14.63 per share of common stock  
The total amount of dividend payment: JPY 2,643,609,809
3. Effective date of dividend payment  
June 29, 2023

Item 2: Election of Fourteen (14) Directors

This item was resolved as originally proposed.

The re-election of the following fourteen (14) directors, Koichi Suzuki, Eijiro Katsu, Satoshi Murabayashi, Yasuhiko Taniwaki, Koichi Kitamura, Akihisa Watai, Tadashi Kawashima, Junichi Shimagami, Naoshi Yoneyama, Takashi Tsukamoto, Kazuo Tsukuda, Yoichiro Iwama, Atsushi Okamoto and Kaori Tonosu was resolved.

- End -