

Note for readers of this English translation

Internet Initiative Japan Inc. filed its Extraordinary Report (“*Rinji Houkokusho*”) with the Director-General of the Kanto Local Finance Bureau in Japan on June 28 2024, in connection with the Company’s shareholders’ voting results for proposals acted upon at the 32nd Ordinary General Meeting of Shareholders held on June 27, 2024, pursuant to the Financial Instruments and Exchange Act of Japan. This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this English translation and the Japanese original, the Japanese original shall prevail.

(TRANSLATION)

[Cover]

[Document Filed]	Extraordinary Report (“ <i>Rinji Houkokusho</i> ”)
[Filed With]	Director-General, Kanto Local Finance Bureau
[Filing Date]	June 28, 2024
[Company Name]	Kabushiki Kaisya Internet Initiative
[Company Name in English]	Internet Initiative Japan Inc.
[Title and Name of Representative]	Eijiro Katsu, Representative Director, President and Executive Officer
[Address of Head Office]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Member of the Board, Senior Managing Executive Officer and CFO
[Contact Address]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Member of the Board, Senior Managing Executive Officer and CFO
[Place Where Available for Public Inspection]	Kansai Branch, Internet Initiative Japan Inc. (4-7-28 Kitahama, Chuo-ku, Osaka-shi, Osaka) Nagoya Branch, Internet Initiative Japan Inc. (1-24-30 Meiekiminami, Nakamura-ku, Nagoya-shi, Aichi) Yokohama Branch, Internet Initiative Japan Inc. (2-15-10 Shinyokohama, Kohoku-ku, Yokohama-shi, Kanagawa) Tokyo Stock Exchange, Inc. (2-1, Nihombashikabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

Internet Initiative Japan Inc. (the “Company”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc. to report the approval of resolutions at the Ordinary General Meeting of Shareholders for the 32nd Business Term (the “Ordinary General Meeting”) of the Company held on June 27, 2024.

2. Matters reported:

(1) Date for the Ordinary General Meeting:

June 27, 2024

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

1) Type of dividend property

Cash

2) Proposed Appropriation of Dividend Assets to Shareholders and Total Amount of Dividend Payment

JPY17.18 per share of common stock of the Company

The Total Amount of Dividend Payment: JPY3,037,620,059

3) Effective Date of the Appropriation of Dividends from Retained Earnings

June 28, 2024

Item 2: Election of Twelve (12) Directors

It was proposed that the following persons be elected as 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.

Item 3: Election of Three (3) Company Auditors

It was proposed that the following persons be elected as Company Auditors:

Masayoshi Tobita, Takashi Michishita and Kumiko Aso.

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

It was proposed that the total amount of compensation, etc. for the directors be revised to JPY600 million or less per year (including JPY50 million or less per year for outside directors) as monetary remuneration, which is separate from the restricted stock remuneration to directors in the item 5.

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

It was proposed that the restricted stock remuneration to directors (limited to executive directors) within the total amount of JPY700 million or less per year be introduced.

(3) The number of votes for, against or abstaining on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Item 1: Appropriation of Retained Earnings	1,619,600	5,102	59	(Note 1)	Approved 99.7
Item 2: Election of Twelve (12) Directors					
Koichi Suzuki	1,515,800	107,813	1,139	(Note 2)	Approved 93.3
Eijiro Katsu	1,531,888	91,725	1,139		Approved 94.3
Satoshi Murabayashi	1,606,511	18,184	59		Approved 98.9
Yasuhiko Taniwaki	1,606,491	18,204	59		Approved 98.9
Koichi Kitamura	1,606,478	18,217	59		Approved 98.9
Akihisa Watai	1,592,655	32,039	59		Approved 98.0
Junichi Shimagami	1,606,651	18,044	59		Approved 98.9
Takashi Tsukamoto	1,557,224	67,469	59		Approved 95.8
Kazuo Tsukuda	1,527,795	96,901	59		Approved 94.0
Yoichiro Iwama	1,582,446	42,251	59		Approved 97.4
Atsushi Okamoto	1,582,617	42,080	59		Approved 97.4
Kaori Tonosu	1,583,517	41,180	59		Approved 97.5
Item 3: Election of Three (3) Company Auditors					
Masayoshi Tobita	1,497,303	127,393	59	(Note 2)	Approved 92.2
Takashi Michishita	1,542,459	82,242	59		Approved 94.9
Kumiko Aso	1,585,879	38,823	59		Approved 97.6
Item 4: Amendment to the Amount of Compensation, etc. Given to Directors	1,617,775	5,743	1,243	(Note 1)	Approved 99.6
Item 5: Determination of Remuneration for Granting of Restricted Stock Remuneration to Directors (Limited to Executive Directors)	1,619,670	5,031	59	(Note 1)	Approved 99.7

(Notes)

- Resolution shall be approved at the Ordinary General Meeting by a vote of half or more of the voting rights represented thereat.
- Resolution shall be approved at the Ordinary General Meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented thereat.

- End -