

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 29 2026, in connection with the Company’s shareholders’ voting results for proposals acted upon at the 34th Ordinary General Meeting of Shareholders held on June 26, 2026, 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 29, 2026
[Company Name]	Kabushiki Kaisha Internet Initiative
[Company Name in English]	Internet Initiative Japan Inc.
[Title and Name of Representative]	Yasuhiko Taniwaki, 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, Executive Vice President and CFO
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[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Member of the Board, Executive Vice President 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 34th Business Term (the “Ordinary General Meeting”) of the Company held on June 26, 2026.

2. Matters reported:

(1) Date for the Ordinary General Meeting:

June 26, 2026

(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

JPY19.50 per share of common stock of the Company

The Total Amount of Dividend Payment: JPY3,456,606,933

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

June 29, 2026

Item 2: Election of Ten (10) Directors

It was proposed that the following persons be elected as Directors:

Koichi Suzuki, Yasuhiko Taniwaki, Koichi Kitamura, Akihisa Watai, Junichi Shimagami, Takashi Tsukamoto, Kazuo Tsukuda, Yoichiro Iwama, Atsushi Okamoto and Kaori Tonosu.

Item 3: Election of One (1) Company Auditor

It was proposed that the following person be elected as Company Auditor:

Shio Harada.

(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	1,539,664	688	1,080	(Note 1)	Approved 99.9
Item 2: Election of Ten (10) Directors					
Koichi Suzuki	1,366,727	173,625	1,080	(Note 2)	Approved 88.7
Yasuhiko Taniwaki	1,499,349	41,004	1,080		Approved 97.3
Koichi Kitamura	1,533,572	6,787	1,080		Approved 99.5
Akihisa Watai	1,522,282	18,077	1,080		Approved 98.8
Junichi Shimagami	1,533,889	6,470	1,080		Approved 99.5
Takashi Tsukamoto	1,512,491	27,866	1,080		Approved 98.1
Kazuo Tsukuda	1,530,147	10,213	1,080		Approved 99.3
Yoichiro Iwama	1,530,172	10,188	1,080		Approved 99.3
Atsushi Okamoto	1,531,354	9,006	1,080		Approved 99.3
Kaori Tonosu	1,530,676	9,684	1,080		Approved 99.3
Item 3: Election of One (1) Company Auditor					
Shio Harada	1,539,608	754	1,080	(Note 2)	Approved 99.9

(Notes)

1. Resolution shall be approved at the Ordinary General Meeting by a vote of half or more of the voting rights represented thereat.
2. 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.

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