

For Immediate Release

IIJ Announces Proposed Management Structure

TOKYO - May 23, 2019 - Internet Initiative Japan Inc. ("IIJ", TSE1: 3774) today announced the nomination of the candidates for positions on the Company's Board of Directors. The nomination is subject to the approval of IIJ's 27th Ordinary General Meeting of Shareholders that will be held on June 27, 2019 in Tokyo as well as of the Board of Directors meeting that will be held on the same day. If all approvals are obtained, IIJ's management structure will be as follows:

| Position | Name | Area of Responsibility, Significant Concurrent Positions |
|-----------------------------|--|--|
| Chairman | Koichi Suzuki ⁽¹⁾ | Chief Executive Officer and Representative Director |
| President | Eijiro Katsu ⁽¹⁾ | Chief Operating Officer and Representative Director |
| Senior Managing Director | Takeshi Kikuchi | Business Unit Director |
| Managing Director | Akihisa Watai | Chief Financial Officer and Head of Finance Division |
| Managing Director | Tadashi Kawashima ⁽¹⁾ | Deputy Director of Business Unit and Division Director of Regional System Promotion Division |
| Director | Junichi Shimagami ⁽¹⁾ | Chief Technology Officer and Technology Unit Director |
| Director | Naoshi Yoneyama ⁽²⁾ | Division Director of Corporate Planning Division |
| Director (Part-time) | Yasurou Tanahashi ⁽³⁾ | |
| Director (Part-time) | Shingo Oda ⁽³⁾ | |
| Director (Part-time) | Tadashi Okamura ^{(1) (3) (5)} | Honorary Advisor of Toshiba Corporation |
| Director (Part-time) | Takashi Tsukamoto ^{(1) (3) (5)} | Honorary Advisor of Mizuho Financial Group |
| Director (Part-time) | Shinobu Umino ^{(3) (5)} | Senior Corporate Adviser of NTT Comware Corporation |
| Director (Part-time) | Toshinori Iwasawa ^{(1) (5)} | Chief Executive Officer and Representative Director of IIJ Global Solutions Inc. |
| Company Auditor (Full-time) | Kazuhiro Ohira ⁽⁴⁾ | |
| Company Auditor (Full-time) | Masako Tanaka | |
| Company Auditor (Part-time) | Yasuhiro Akatsuka ^{(4) (5)} | Japanese Certified Public Accountant |
| Company Auditor (Part-time) | Takashi Michishita ^{(4) (5)} | Attorney at law |

(1) Re-appointment

(2) New appointment

(3) Outside directors

(4) Outside company auditors

(5) Concurrent positions described are the major ones as of May 23, 2019

(*) Hideshi Hojo will resign from Senior Managing Director followed by the closing of IIJ's 27th Ordinary Meeting of Shareholders, and become the Representative Director, President of IIJ Engineering Inc., a consolidated subsidiary of IIJ.

About IIJ

Founded in 1992, IIJ is one of Japan's leading Internet-access and comprehensive network solutions providers. IIJ and its group companies provide total network solutions that mainly cater to high-end corporate customers. IIJ's services include high-quality Internet connectivity services, systems integration, cloud computing services, security services and mobile services. Moreover, IIJ has built one of the largest Internet backbone networks in Japan that is connected to the United States, the United Kingdom and Asia. IIJ was listed on the First Section of the Tokyo Stock Exchange in 2006. For more information about IIJ, visit the IIJ Web site at <https://www.ij.ad.jp/en/>.

The statements within this release contain forward-looking statements about our future plans that involve risk and uncertainty. These statements may differ materially from actual future events or results.

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