

(English Translation)

June 26, 2007

TO OUR SHAREHOLDERS:

Koichi Suzuki  
Representative Director  
Internet Initiative Japan Inc.  
1-105, Kanda Jinbo-cho, Chiyoda-ku,  
Tokyo, Japan

NOTICE OF RESOLUTIONS  
AT THE 15TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 15th ordinary general meeting of shareholders of Internet Initiative Japan Inc. ("the company") held today, the following items were reported and resolved.

Sincerely yours,

**Subjects to be 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 15th term (from April 1, 2006 to March 31, 2007)
2. Non-consolidated financial statements for the 15th term (from April 1, 2006 to March 31, 2007)

In this respect, the contents of the above documents were reported.

**Subjects to be resolved:**

Item 1: Appropriation of Retained Earnings

This item was resolved as originally proposed. The dividends were determined as follows:

1. Kind of dividend property  
Cash
2. Matters concerning allocation and total amount of dividend property  
The Company pays 1,500 yen per share of common stock. In this case, the total amount of dividends is 306,450,000 yen.
3. Effective date of dividends payment  
June 27, 2007

Item 2: Amendments to the Articles of Incorporation

This item was resolved as originally proposed.

Item 3: Election of eight (8) directors

This item was resolved as originally proposed.

The re-election of the following seven directors was resolved, Koichi Suzuki, Toshiya Asaba, Hideshi Hojo, Hiroyuki Hisashima, Kazuhiro Tokita, Yoshifumi Nishikawa and Junnosuke Furukawa.

The election of the following new director was also resolved, Junichi Shimagami.

- End -