

## **TRANSLATION**

NASDAQ: IIJI, TSE1: 3774

June 14, 2013

To our shareholders:

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

### **Partial Amendment to Convocation Notice of the 21<sup>st</sup> Ordinary General Meeting of Shareholders**

Internet Initiative Japan Inc. has made the following partial amendment to the content of the “Convocation Notice of the 21<sup>st</sup> Ordinary General Meeting of Shareholders” that was sent to our shareholders on June 7, 2013. The details of the change are described below by underlined text.

#### **Amended part:**

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Business Report for the 21st Fiscal Year

1. Matters Regarding the Current Status of the IIJ Group

(10) Items of the Principal Parent Companies and Subsidiaries

[Before amendment]

Principal Subsidiaries

| Name of company                                  | Common stock<br>(JPY thousands) | Ownership          | Primary business                                                                           |
|--------------------------------------------------|---------------------------------|--------------------|--------------------------------------------------------------------------------------------|
| (Omitted)                                        |                                 |                    |                                                                                            |
| IIJ Global Solutions China Inc. (“IIJ-GS China”) | USD <u>1,300,000</u>            | (100.0%)<br>100.0% | Operation and maintenance services of networks and IT systems and equipment sales in China |

[After amendment]

Principal Subsidiaries

| Name of company                                  | Common stock<br>(JPY thousands) | Ownership          | Primary business                                                                           |
|--------------------------------------------------|---------------------------------|--------------------|--------------------------------------------------------------------------------------------|
| (Omitted)                                        |                                 |                    |                                                                                            |
| IIJ Global Solutions China Inc. (“IIJ-GS China”) | USD <u>3,800,000</u>            | (100.0%)<br>100.0% | Operation and maintenance services of networks and IT systems and equipment sales in China |

For inquiries, contact:

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