

(English Translation)

June 24, 2020

TO OUR SHAREHOLDERS:

Eijiro Katsu
President and Representative Director
Internet Initiative Japan Inc.
2-10-2 Fujimi, Chiyoda-ku, Tokyo,
Japan

NOTICE OF RESOLUTIONS
AT THE 28TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 28th ordinary general meeting of shareholders of Internet Initiative Japan Inc. held today, the following items were reported and resolved.

Sincerely yours,

Subjects reported:

1. Business Report, consolidated financial statements and a report on the audit results of consolidated financial statements by the accounting auditor and the board of company auditors for the 28th term (from April 1, 2019 to March 31, 2020)
2. Non-consolidated financial statements for the 28th term (from April 1, 2019 to March 31, 2020)

The contents of the above two items were reported.

Subjects resolved:

Item 1: Appropriation of Retained Earnings

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

1. Type of dividend property
Cash
2. Matters concerning allocation and total amount of dividend property
JPY13.50 per share of common stock
The total amount of dividend: JPY 608,629,275
3. Effective date of dividend payment
June 25, 2020

Item 2: Election of Five (5) Directors

This item was resolved as originally proposed.

The re-election of the following four (4) Directors was resolved, Takeshi Kikuchi, Akihisa Watai, Shingo Oda and Shinobu Umino.

The election of the following one (1) new Director was resolved, Kazuo Tsukuda.

Item 3: Election of Three (3) Company Auditors

This item was resolved as originally proposed.

The re-election of the following two (2) Company Auditors was resolved, Kazuhiro Ohira and Takashi Michishita.

The election of the following one (1) new Company Auditor was resolved, Koichi Uchiyama.

Item 4: Implementation of Restricted Stock Remuneration

This item was resolved as originally proposed.

- End -