

Note for readers of this English translation

Internet Initiative Japan Inc. (the "Company") filed its Extraordinary Report ("Rinji Houkokusho") with the Director-General of the Kanto Local Finance Bureau in Japan on June 28, 2019, in connection with the Company's shareholders' voting results for proposals acted upon at the 27th Ordinary General Meeting of Shareholders held on June 27, 2019, 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 ("Rinji Houkokusho")
[Filed With]	Director-General, Kanto Local Finance Bureau
[Filing Date]	June 28, 2019
[Company Name]	Kabushiki Kaisya Internet Initiative
[Company Name in English]	Internet Initiative Japan Inc.
[Title and Name of Representative]	Eijiro Katsu, President and Representative Director
[Address of Head Office]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Managing Director and CFO
[Contact Address]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Managing Director 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 Meieki-minami, Nakamura-ku, Nagoya-shi, Aichi)  Yokohama Branch, Internet Initiative Japan Inc. (2-15-10 Shin-Yokohama, Kohoku-ku, Yokohama-shi, Kanagawa)  Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, 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 27th Business Term (the "Ordinary General Meeting") of the Company held at June 27, 2019.

2. Matters reported:

(1) Date for the Ordinary General Meeting of Shareholders:  
June 27, 2019

(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  
JPY13.50 per share of common stock of the Company  
Total Amount of Dividend Payment: JPY608,451,602

3) Effective Date of the Appropriation of Dividends from Retained Earnings  
June 28, 2019

Item 2: Election of Eight (8) Directors

It was proposed that the following persons be elected as Directors:  
Koichi Suzuki, Eihiro Katsu, Tadashi Kawashima, Junichi Shimagami, Naoshi Yoneyama, Toshinori Iwasawa, Tadashi Okamura and Takashi Tsukamoto.

Item 3: Election of an Accounting Auditor

It was proposed that the following persons be elected as Accounting Auditor:  
KPMG AZSA LLC.

(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	408,889	197	-	Note 1	Approved 99.95
Item 2: Election of Eight (8) Directors					
Koichi Suzuki	397,206	11,496	383	Note 2	Approved 97.10
Eijiro Katsu	402,128	6,574	383		Approved 98.30
Tadashi Kawashima	402,193	6,892	-		Approved 98.32
Junichi Shimagami	402,197	6,888	-		Approved 98.32
Naoshi Yoneyama	402,453	6,632	-		Approved 98.38
Toshinori Iwasawa	402,198	6,887	-		Approved 98.32
Tadashi Okamura	392,796	16,289	1		Approved 96.02
Takashi Tsukamoto	397,683	11,403	-		Approved 97.21
Item 3: Election of an Accounting Auditor	408,501	510	75	Note 2	Approved 99.86

(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.

(4) Notes regarding the calculation of the number of votes exercised by certain shareholders at the meeting:

The aggregate number of a) voting rights exercised in advance by the day prior to the Ordinary General Meeting and b) voting rights exercised by shareholders present at the Ordinary General Meeting, and such shareholders' intention to approve or disapprove the propositions could be ascertained, was sufficient to meet all requirements pursuant to approve all of the items. Accordingly, voting rights of shareholders present at the Ordinary General Meeting whose intention to approve or disapprove the propositions or abstain from the vote could not be ascertained, were not counted.

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