

January 9, 2025

Company name: Internet Initiative Japan Inc.
Company representative: Eijiro Katsu, Representative Director, President and Executive Officer
(Ticker symbol: 3774, The Prime Market of the Tokyo Stock Exchange)
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Notice regarding Change of Representative Director

TOKYO - January 9, 2025 - Internet Initiative Japan Inc. (“IIJ”, the “Company”, TSE Prime Market: 3774) announces that it has resolved to change the Company’s representative director as described below at the meeting of the Board of Directors on January 9, 2025.

1. Reason for the Changes

To further enhance the management structure

2. Names and Positions

Name	New Position	Current Position
Yasuhiko Taniwaki	Representative Director President, Executive Officer and Co-CEO & COO	Member of the Board Executive Vice President and Executive Officer
Eijiro Katsu	Member of the Board	Representative Director President, Executive Officer and Co-CEO & COO

3. Career summary of newly appointed representative director

Name	Yasuhiko Taniwaki	
Date of Birth	September 11, 1960	
Career	April 1984	Joined the Ministry of Posts and Telecommunications (now, the Ministry of Internal Affairs and Communications, hereinafter “MIC”)
	June 2013	Deputy Director-General for the National Center of Incident Readiness and Strategy for Cybersecurity (NISC) and Councilor for the Cabinet Secretariat
	June 2016	Director-General of the Global ICT Strategy Bureau, MIC
	July 2017	Director-General for Information Security, MIC
	July 2018	Director-General of the Telecommunications Bureau, MIC
	December 2019	Vice-Minister for Policy Coordination of Posts and Telecommunications, MIC
	March 2021	Resigned from MIC
	June 2022	Executive Vice President and Director of IIJ
	April 2024	Member of the Board, Executive Vice President and Executive Officer of IIJ (current position)
	April 2025	Representative Director, President, Executive Officer and Co-CEO & COO (scheduled)
Number of Shares Owned	5,912 as of September 30, 2024	

4. Scheduled date of the changes

April 1, 2025

5. Others

Eijiro Katsu is scheduled to resign from his position as the Member of the Board at the conclusion of the Ordinary General Meeting of Shareholders to be held on June 26, 2025, and to be appointed as Special Advisor. There are no changes to Koichi Suzuki's current position of Representative Director, Chairman, Executive Officer and Co-CEO.

< About Internet Initiative Japan Inc. >

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, mobile services, security services, cloud computing services, and systems integration. Moreover, IIJ operates one of the largest Internet backbone networks in Japan that is connected to the United States, the United Kingdom and Asia. IIJ listed on the First Section of the Tokyo Stock Exchange ("TSE") in 2006 and transitioned to the Prime Market of TSE from April, 2022.

< IIJ Investor Relations >

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