

TO OUR SHAREHOLDERS:

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

NOTICE OF RESOLUTIONS
AT THE 33RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 33rd 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 auditors and the board of company auditors for the 33rd term (from April 1, 2024 to March 31, 2025)
2. Non-consolidated financial statements for the 33rd term (from April 1, 2024 to March 31, 2025)

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
JPY17.50 per share of common stock
The total amount of dividend payment: JPY 3,096,042,950
3. Effective date of dividend payment
June 27, 2025

Item 2: Election of Eleven (11) Directors

This item was resolved as originally proposed.

The re-election of the following eleven (11) directors, Koichi Suzuki, Yasuhiko Taniwaki, Satoshi Murabayashi, Koichi Kitamura, Akihisa Watai, Junichi Shimagami, Takashi Tsukamoto, Kazuo Tsukuda, Yoichiro Iwama, Atsushi Okamoto and Kaori Tonosu was resolved.

Item 3: Election of One (1) Company Auditor

This item was resolved as originally proposed.

The re-election of the following one (1) company auditor, Masako Tanaka was resolved.

- End -