

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 34TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify that at the 34th 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 34th term (from April 1, 2025 to March 31, 2026)
2. Non-consolidated financial statements for the 34th term (from April 1, 2025 to March 31, 2026)

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
JPY19.50 per share of common stock
The total amount of dividend payment: JPY 3,456,606,933
3. Effective date of dividend payment
June 29, 2026

Item 2: Election of Ten (10) Directors

This item was resolved as originally proposed.

The re-election of the following ten (10) directors, Koichi Suzuki, Yasuhiko Taniwaki, 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 election of the following one (1) new company auditor, Shio Harada was resolved.

- End -