

Note for readers of this English translation

Internet Initiative Japan Inc. filed its Extraordinary Report (“*Rinji Houkokusho*”) with the Director-General of the Kanto Local Finance Bureau in Japan on June 30 2025, in connection with the Company’s shareholders’ voting results for proposals acted upon at the 33rd Ordinary General Meeting of Shareholders held on June 26, 2025, 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 (“ <i>Rinji Houkokusho</i> ”)
[Filed With]	Director-General, Kanto Local Finance Bureau
[Filing Date]	June 30, 2025
[Company Name]	Kabushiki Kaisya Internet Initiative
[Company Name in English]	Internet Initiative Japan Inc.
[Title and Name of Representative]	Yasuhiko Taniwaki, Representative Director, President and Executive Officer
[Address of Head Office]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Member of the Board, Executive Vice President and CFO
[Contact Address]	2-10-2 Fujimi, Chiyoda-ku, Tokyo
[Phone Number]	+81-3-5205-6500
[Contact Person]	Akihisa Watai, Member of the Board, Executive Vice President 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 Meiekinami, Nakamura-ku, Nagoya-shi, Aichi)  Yokohama Branch, Internet Initiative Japan Inc. (2-15-10 Shinyokohama, Kohoku-ku, Yokohama-shi, Kanagawa)  Tokyo Stock Exchange, Inc. (2-1, Nihombashikabutocho, 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 33rd Business Term (the “Ordinary General Meeting”) of the Company held on June 26, 2025.

2. Matters reported:

(1) Date for the Ordinary General Meeting:

June 26, 2025

(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

JPY17.50 per share of common stock of the Company

The Total Amount of Dividend Payment: JPY3,096,042,950

3) Effective Date of the Appropriation of Dividends from Retained Earnings

June 27, 2025

Item 2: Election of Eleven (11) Directors

It was proposed that the following persons be elected as Directors:

Koichi Suzuki, Yasuhiko Taniwaki, Satoshi Murabayashi, Koichi Kitamura, Akihisa Watai, Junichi Shimagami, Takashi Tsukamoto, Kazuo Tsukuda, Yoichiro Iwama, Atsushi Okamoto and Kaori Tonosu.

Item 3: Election of One (1) Company Auditor

It was proposed that the following persons be elected as Company Auditor:

Masako Tanaka.

(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	1,600,146	578	258	(Note 1)	Approved 99.9
Item 2: Election of Eleven (11) Directors					
Koichi Suzuki	1,468,852	128,238	3,888	(Note 2)	Approved 91.7
Yasuhiko Taniwaki	1,510,465	86,625	3,888		Approved 94.3
Satoshi Murabayashi	1,584,676	16,046	258		Approved 99.0
Koichi Kitamura	1,586,752	13,970	258		Approved 99.1
Akihisa Watai	1,572,672	28,050	258		Approved 98.2
Junichi Shimagami	1,586,862	13,860	258		Approved 99.1
Takashi Tsukamoto	1,551,276	49,444	258		Approved 96.9
Kazuo Tsukuda	1,493,122	107,601	258		Approved 93.3
Yoichiro Iwama	1,575,285	25,438	258		Approved 98.4
Atsushi Okamoto	1,575,495	25,228	258		Approved 98.4
Kaori Tonosu	1,574,884	25,839	258		Approved 98.4
Item 3: Election of One (1) Company Auditor					
Masako Tanaka	1,515,851	84,870	258	(Note 2)	Approved 94.7

(Notes)

- Resolution shall be approved at the Ordinary General Meeting by a vote of half or more of the voting rights represented thereat.
- 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.

- End -