

*This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. mixi, Inc. assumes no responsibility for this translation or for direct, indirect, or any other forms of damage arising from the translation.*

Securities Code: 2121  
June 26, 2019

To Shareholders:

Koki Kimura, President and Representative Director  
mixi, Inc.  
Sumitomo Fudosan Shibuya First Tower  
1-2-20 Higashi, Shibuya-ku, Tokyo

## **NOTICE OF RESOLUTION FOR THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 20th Ordinary General Meeting of Shareholders of mixi, Inc. (the “Company”), which was held today.

- Items reported:
1. The business report, consolidated financial statements, and results of audits of the consolidated financial statements by the independent auditors and the audit and supervisory board for the 20th fiscal year (from April 1, 2018 to March 31, 2019)  
The contents of the above were reported.
  2. The non-consolidated financial statements for the 20th fiscal year (from April 1, 2018 to March 31, 2019)  
The contents of the above were reported.

Items resolved:

- Agenda Item No. 1: Election of nine directors
- This agenda item was approved and adopted in its original form, and Mr. Koki Kimura, Mr. Kosuke Taru, Mr. Hiroyuki Osawa, Mr. Masahiko Okuda, Mr. Kenji Kasahara, Mr. Satoshi Shima, and Ms. Naoko Shimura were reelected, and Mr. Tatsuma Murase and Mr. Tatsuya Matsunaga were newly elected, and each elected person assumed the office of director.
- Mr. Satoshi Shima, Ms. Naoko Shimura, and Mr. Tatsuya Matsunaga are outside directors stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Satoshi Shima and Mr. Tatsuya Matsunaga are independent directors.

Agenda Item No. 2: Election of two audit and supervisory board members

This agenda item was approved and adopted in its original form, and Mr. Yuichiro Nishimura and Ms. Nozomi Ueda were newly elected and assumed the office of audit and supervisory board member.

Mr. Yuichiro Nishimura and Ms. Nozomi Ueda are outside audit and supervisory board members stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Yuichiro Nishimura and Ms. Nozomi Ueda are independent auditors.

Agenda Item No. 3: Election of the independent auditor

This agenda item was approved and adopted in its original form, and PricewaterhouseCoopers Aarata LLC was elected and assumed the office of the independent auditor.

End of document