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Securities Code: 2121
June 24, 2014

To Shareholders:

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

NOTICE OF RESOLUTION FOR THE 15TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made as described below at the 15th 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 15th fiscal year (from April 1, 2013 to March 31, 2014)

The contents of the above were reported.

2. The non-consolidated financial statements for the 15th fiscal year (from April 1, 2013 to March 31, 2014)

The contents of the above were reported.

Items resolved:

Agenda Item No. 1: Election of seven directors

This agenda item was approved and adopted in its original form, and Mr. Kenji Kasahara, Mr. Yasuhiro Ogino, Mr. Yuichi Kawasaki, Mr. Ichiya Nakamura and Mr. Tatsuya Aoyagi were reelected; Mr. Hiroki Morita and Mr. Shuhei Nishio were each newly elected as a director; and each elected person assumed the office of director.

Mr. Ichiya Nakamura and Mr. Tatsuya Aoyagi are outside directors stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Ichiya Nakamura is an independent officer.

Agenda Item No. 2: Election of one audit and supervisory board member

This agenda item was approved and adopted in its original form, and Ms. Takako Kato was reelected and assumed the office of audit and supervisory board member. Ms. Takako Kato is an outside audit and supervisory board member stipulated in laws and regulations.

Agenda Item No. 3: Election of one substitute audit and supervisory board member

This agenda item was approved and adopted in its original form, and Mr. Shoichi Kobayashi was elected as a substitute audit and supervisory board member.

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