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Securities Code: 2121
June 27, 2017

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 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made as described below at the 18th 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 18th fiscal year (from April 1, 2016 to March 31, 2017)

The contents of the above were reported.

2. The non-consolidated financial statements for the 18th fiscal year (from April 1, 2016 to March 31, 2017)

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. Hiroki Morita, Mr. Yasuhiro Ogino, Mr. Kouki Kimura, Mr. Kenji Kasahara, and Mr. Tatsuya Aoyagi were reelected, and Mr. Kosuke Taru and Mr. Satoshi Shima were newly elected, and each elected person assumed the office of director.

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

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

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

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