

June 22, 2018

mixi, Inc.

President: Koki Kimura

(Securities Code: 2121, TSE Mothers Section)

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Corporate Officer

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Administrative Headquarters

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**PARTIAL AMENDMENT TO THE CONVOCATION NOTICE FOR
THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

mixi, Inc. (“the Company”) hereby gives notification of an amendment to the CONVOCATION NOTICE FOR THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”, announced on June 5, 2018 on the internet, as described below.

1. Amended Section

Page 42 of the “Convocation Notice for the 19th ordinary general meeting of shareholders”

Reference Material for the Meeting of Shareholders

Line 1 to 5 of Agenda Item 1: Election of eight directors

2. Content of Amendment (the amended part is underlined.)

[Before amendment]

When this general meeting of shareholders ends, the term of office of all current seven directors will expire. Therefore the Company proposes, in order to further strengthen the management structure, the election of eight directors, as we would like to increase the number of directors by one.

The candidates for director are as follows:

[After amendment]

With regard to the current seven directors elected at the 18th Ordinary General Meeting of Shareholders on 27 June, 2017, Hiroki Morita resigned on 22 June 2018, then the term of the other current six directors will expire when this general meeting of shareholders ends. Therefore the Company proposes, in order to further strengthen the management structure, the election of eight directors, as we would like to increase the number of directors by two.

The candidates for director are as follows: