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Securities Code: 2121  
June 26, 2018

To Shareholders:

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

## **NOTICE OF RESOLUTION FOR THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 19th 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 19th fiscal year (from April 1, 2017 to March 31, 2018)  
The contents of the above were reported.
  2. The non-consolidated financial statements for the 19th fiscal year (from April 1, 2017 to March 31, 2018)  
The contents of the above were reported.

Items resolved:

- Agenda Item No. 1: Election of eight directors
- This agenda item was approved and adopted in its original form, and Mr. Kouki Kimura, Mr. Kosuke Taru, Mr. Kenji Kasahara, Mr. Tatsuya Aoyagi, and Mr. Satoshi Shima were reelected, and Mr. Hiroyuki Osawa, Mr. Masahiko Okuda, and Ms. Naoko Shimura were newly elected, and each elected person assumed the office of director.
- Mr. Tatsuya Aoyagi, Mr. Satoshi Shima, and Ms. Naoko Shimura 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 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. Hideo Tsukamoto was elected as a substitute audit and supervisory board member.

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