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Securities Code: 2121  
June 25, 2015

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 16TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 16th 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 16th fiscal year (from April 1, 2014 to March 31, 2015)

The contents of the above were reported.

2. The non-consolidated financial statements for the 16th fiscal year (from April 1, 2014 to March 31, 2015)

The contents of the above were reported.

Items resolved:

Agenda Item No. 1: Partial amendment to the Articles of Incorporation

This agenda item was approved and adopted in its original form.

Agenda Item No. 2: Election of seven directors

This agenda item was approved and adopted in its original form, and Mr. Hiroki Morita, Mr. Yasuhiro Ogino, Mr. Shuhei Nishio, Mr. Kenji Kasahara, Mr. Ichiya Nakamura and Mr. Tatsuya Aoyagi were reelected; Mr. Kouki Kimura was 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. 3: Election of one audit and supervisory board member

This agenda item was approved and adopted in its original form, and Mr. Takayuki Sato was reelected and assumed the office of audit and supervisory board member. Mr. Takayuki Sato is an outside audit and supervisory board member stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Takayuki Sato is an independent officer.

Agenda Item No. 4: 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.

Agenda Item No. 5: Revision of the amount of remunerations for directors

This agenda item was approved and adopted in its original form.

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