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Securities Code: 2121  
June 21, 2023

To Shareholders:

Koki Kimura, President and Representative Director  
MIXI, Inc.  
Shibuya Scramble Square  
2-24-12 Shibuya, Shibuya-ku, Tokyo

## **NOTICE OF RESOLUTION FOR THE 24TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 24th 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 24th fiscal year (from April 1, 2022 to March 31, 2023)

The contents of the above were reported.

2. The non-consolidated financial statements for the 24th fiscal year (from April 1, 2022 to March 31, 2023)

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. Mr. Koki Kimura, Mr. Hiroyuki Osawa, Mr. Tatsuma Murase, Mr. Kenji Kasahara, Mr. Satoshi Shima, Mr. Akihisa Fujita, and Ms. Yuki Nagata were reelected, and each elected person assumed the office of director.

Mr. Satoshi Shima, Mr. Akihisa Fujita, and Ms. Yuki Nagata are outside directors stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Satoshi Shima, Mr. Akihisa Fujita, and Ms. Yuki Nagata are independent directors.

Agenda Item No. 2: Election of two audit and supervisory board members

This agenda item was approved and adopted in its original form. Mr. Yuichiro Nishimura and Ms. Nozomi Ueda were reelected, and each elected person assumed the office of audit and supervisory board member.

Mr. Yuichiro Nishimura and Ms. Nozomi Ueda are outside audit and supervisory board members stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Yuichiro Nishimura and Ms. Nozomi Ueda are independent auditors.

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. Yoshiya Usami was elected as substitute audit and supervisory board member.

Agenda Item No. 4: Decision on compensation for allotment of Restricted Shares to directors (excluding outside directors)

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

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