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Securities Code: 2121
June 26, 2024

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 25TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made as described below at the 25th 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 25th fiscal year (from April 1, 2023 to March 31, 2024)

The contents of the above were reported.

2. The non-consolidated financial statements for the 25th fiscal year (from April 1, 2023 to March 31, 2024)

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

Mr. Satoshi Shima, Mr. Akihisa Fujita, and Ms. Hiromi Watase 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. Hiromi Watase are

independent directors.

Agenda Item No. 3: Election of one audit and supervisory board member

This agenda item was approved and adopted in its original form. Ms. Sumiko Takayama was newly elected, and she assumed the office of audit and supervisory board member.

Ms. Sumiko Takayama is an outside audit and supervisory board member stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Ms. Sumiko Takayama is an independent auditor.

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

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