

*This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. mixi, Inc. assumes no responsibility for this translation or for direct, indirect, or any other forms of damage arising from the translation.*

Securities Code: 2121  
June 28, 2022

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 23RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 23rd 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 23rd fiscal year (from April 1, 2021 to March 31, 2022)

The contents of the above were reported.

2. The non-consolidated financial statements for the 23rd fiscal year (from April 1, 2021 to March 31, 2022)

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, and Mr. Satoshi Shima were reelected, Mr. Akihisa Fujita and Ms. Yuki Nagata were newly elected, 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. 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.

End of document