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Securities Code: 2121  
June 26, 2020

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 21ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made as described below at the 21st 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 21st fiscal year (from April 1, 2019 to March 31, 2020)  
The contents of the above were reported.
  2. The non-consolidated financial statements for the 21st fiscal year (from April 1, 2019 to March 31, 2020)  
The contents of the above were reported.

Items resolved:

- Agenda Item No. 1: Election of nine directors
- This agenda item was approved and adopted in its original form, and Mr. Koki Kimura, Mr. Kosuke Taru, Mr. Hiroyuki Osawa, Mr. Masahiko Okuda, Mr. Tatsuma Murase, Mr. Kenji Kasahara, Mr. Satoshi Shima, and Ms. Naoko Shimura were reelected, and Mr. Masuo Yoshimatsu was newly elected, and each elected person assumed the office of director.
- Mr. Satoshi Shima, Ms. Naoko Shimura, and Mr. Masuo Yoshimatsu are outside directors stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Satoshi Shima, Ms. Naoko Shimura, and Mr. Masuo Yoshimatsu are independent directors.

Agenda Item No. 2: Election of one audit and supervisory board member

This agenda item was approved and adopted in its original form, and Mr. Hiroyuki Wakamatsu was reelected and assumed the office of audit and supervisory board member.

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

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