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Securities Code: 2121
June 25, 2021

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 22ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made as described below at the 22nd 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 22nd fiscal year (from April 1, 2020 to March 31, 2021)

The contents of the above were reported.

2. The non-consolidated financial statements for the 22nd fiscal year (from April 1, 2020 to March 31, 2021)

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, Ms. Naoko Shimura, and Mr. Masuo Yoshimatsu were reelected, 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: Issuance to directors of subscription rights to shares as share compensation-type stock options

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

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