



IIJ Global

For Immediate Release

**IIJ Global Announces Appointments of Directors,
Executive Officers and Company Auditor**

TOKYO - March 27, 2024 - IIJ Global Solutions Inc. ("IIJ Global"), Internet Initiative Japan Inc. ("IIJ", TSE Prime: 3774)'s 100% owned subsidiary, today announced, resolved to select the candidates for new directors, executive officers and company auditor at the Board of Directors Meeting held on March 26, 2024. The appointments of directors and company auditor are subjected to approval at the 14th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2024.

Board of Directors (planned for June 26, 2024)

-Promotion

New Title	Name	Current Title
Senior Managing Director	Mr. Naoto Takahashi	Managing Director

- New Appointment

New Title	Name	Current Title
Director	Mr. Makoto Hirakawa	Executive Officer
Director	Mr. Takahiro Hashimoto	Executive Officer

Executive Officers

-Promotion (planned for April 1, 2024)

New Title	Name	Current Title
Managing Executive Officer	Mr. Yohshi Nakano	Executive Officer

-New Appointment (planned for April 1, 2024)

New Title	Name	Current Title
Executive Officer	Mr. Nobuyuki Shinomiya	Deputy Director of Sales Division

- New Appointment (planned for June 26, 2024)

New Title	Name	Current Title
Senior Managing Executive Officer	Mr. Tatsuo Nishimata	Senior Managing Director

Company Auditor (planned for June 26, 2024)

-New Appointment

New Title	Name	Current Title
Company Auditor	Mr. Masayoshi Tobita	IIJ Managing Executive Officer

As of June 26, 2024, IIJ Global's management structure will be as follows if all approvals are obtained:

Title	Name
Representative Director, Chairman	Mr. Toshinori Iwasawa
Representative Director, President	Mr. Yoshinobu Inoue
Representative Director and Executive Vice President	Mr. Hiroaki Tsuno
Senior Managing Director	Mr. Naoto Takahashi
Directors	Mr. Makoto Hirakawa Mr. Takahiro Hashimoto Mr. Koichi Maruyama (part time) Mr. Makoto Ajsaka (part time)
Senior Managing Executive Officer	Mr. Tatsuo Nishimata
Managing Executive Officer	Mr. Yohshi Nakano
Executive Officers	Mr. Hiroshi Saitoh Mr. Hiroyuki Ando Mr. Nobuyuki Shinomiya
Company Auditors	Mr. Akihisa Watai Mr. Masayoshi Tobita

(*) Tatsuo Nishimata will retire from Director followed by the closing of IIJ Global's 14th Ordinary Meeting of Shareholders.

(*) Koichi Suzuki will retire from Director followed by the closing of IIJ Global's 14th Ordinary Meeting of Shareholders.

(*) Kazuhiro Ohira will resign from Company Auditor followed by the closing of IIJ Global's 14th Ordinary Meeting of Shareholders.

About IIJ Global

IIJ Global Solutions Inc. (IIJ Global) was established in September 2010 as an IIJ Group company by acquiring AT&T Japan's local Network Outsourcing service business. IIJ Global provides comprehensive network outsourcing services for enterprises, global network security services including SASE, and a digital workplace with a secure, high-quality IT infrastructure environment. For more information about IIJ Global, visit the IIJ Global Website at <https://www.iijglobal.co.jp/en/>.

About IIJ

Founded in 1992, IIJ is one of Japan's leading Internet-access and comprehensive network solutions providers. IIJ and its group companies provide total network solutions that mainly cater to high-end corporate customers. IIJ's services include high-quality Internet connectivity services, systems integration, cloud computing services, security services and mobile services. Moreover, IIJ has built one of the largest Internet backbone networks in Japan that is connected to the United States, the United Kingdom and Asia. IIJ was listed on the Prime Market of the Tokyo Stock Exchange in 2022. For more information about IIJ, visit the official website: <https://www.iij.ad.jp/en/>.

The statements within this release contain forward-looking statements about our future plans that involve risk and uncertainty. These statements may differ materially from actual future events or results.

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