

(Note) This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

Cover Page

Document Name:	Extraordinary Report
Filed with:	The Director-General of the Kanto Local Finance Bureau
Filing Date:	June 23, 2015
Corporate Name:	Gurunavi, Inc.
Name and Title of Representative:	Seiichiro Kubo, President, Representative Director
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Name of Contact Person:	Hisao Iizuka, Director, Executive Vice President
Place of Public Inspection of the Extraordinary Report:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for Filing

Gurunavi, Inc. (the “Company”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. to report the approval of resolutions at the 26th Ordinary General Meeting of Shareholders (the “Ordinary General Meeting”) of the Company held on June 22, 2015.

2. Description of Report

(1) Date on which the Ordinary General Meeting was held:

June 22, 2015

(2) Details of the Matters Resolved:

Proposal No.1: Distribution of Surplus

Matters relating to year-end dividends

Per share of common stock: 17 yen

Proposal No.2: Amendments to the Articles of Incorporation

A new item was added in order to prepare for the Company’s business expansion and future business development to Article 2 (Objectives) of the current Articles of Incorporation, and the item numbers were moved down accordingly.

Proposal No.3: Election of Eleven (11) Directors

Eleven (11) Corporate Directors were elected: Hisao Taki, Seiichiro Kubo, Akihisa Fujita, Hisao Iizuka, Masahiro Watanabe, Kiyoshi Suzuki, Toshihiko Kikuchi, Miho Saito, Midori Kakiuchi, Koichi Tsukihara and Yoichi Minami.

Proposal No.4: Election of Three (3) Corporate Auditors

Three (3) Corporate Auditors were elected: Masaru Masumoto, Tsuneo Ishiwata and Taketeru Minaki.

(3) The number of voting rights relating the indication of “for”, “against” or “abstention” for each proposal; Requirement approving the proposal; and Results of resolutions.

Proposal	For	Against	Abstention	Requirements for approval	Result and ratio of favorable votes
Proposal No.1	404,032	175	-	(Note 1)	Approved: 95.75%
Proposal No.2	403,599	158	450	(Note 2)	Approved: 95.65%
Proposal No.3					
Hisao Taki	395,482	8,724	-	(Note 3)	Approved: 93.73%
Seiichiro Kubo	402,378	1,829	-		Approved: 95.36%
Akihisa Fujita	402,554	1,653	-		Approved: 95.40%
Hisao Iizuka	402,539	1,668	-		Approved: 95.40%
Masahiro Watanabe	402,557	1,650	-		Approved: 95.40%
Kiyoshi Suzuki	402,563	1,644	-		Approved: 95.40%
Toshihiko Kikuchi	402,581	1,626	-		Approved: 95.41%
Miho Saito	403,351	856	-		Approved: 95.59%
Midori Kakiuchi	402,866	1,341	-		Approved: 95.48%
Koichi Tsukihara	402,808	1,399	-		Approved: 95.46%
Yoichi Minami	403,597	610	-		Approved: 95.65%
Proposal No.4					
Masaru Masumoto	341,723	62,484	-	(Note 3)	Approved: 80.99%
Tsuneo Ishiwata	337,019	67,188	-		Approved: 79.87%
Taketeru Minaki	404,032	175	-		Approved: 95.75%

- (Note)
1. Approval of a majority of the voting rights held by the shareholders present at the meeting is required.
 2. Approval of not less than two-third (2/3) of the voting rights held by shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.
 3. Approval of a majority of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.

- (4) Reason why a portion of the voting rights held by the shareholders present at the meeting was not added to the number of voting rights:

By regarding the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of for, against or abstention of each proposal was confirmed as the total number of voting rights, the requirement for adoption of each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights whose intention of for, against or abstention was not confirmed has not been included in the calculation.