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## Cover Page

Document Name:	Extraordinary Report
Filed with:	The Director-General of the Kanto Local Finance Bureau
Filing Date:	June 18, 2020
Corporate Name:	Gurunavi, Inc.
Name and Title of Representative:	Akio Sugihara, President and Representative Director
Location of Head Office:	1-2-2 Yurakucho, Chiyoda-ku, Tokyo
Telephone Number:	(03)3500-9700
Name of Contact Person:	Teruhisa Yamada, Senior Managing Executive Officer
Nearest Contact Location:	1-2-2 Yurakucho, Chiyoda-ku, Tokyo
Telephone Number:	(03)3500-9700
Name of Contact Person:	Teruhisa Yamada, Senior Managing Executive Officer
Place of Public Inspection of the Extraordinary Report:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, 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 31st Ordinary General Meeting of Shareholders (the “Ordinary General Meeting”) of the Company held on June 17, 2020.

## 2. Description of Report

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

June 17, 2020

### (2) Details of the matters resolved:

#### Item 1: Appropriation of Surplus

Matters related to the allocation of dividend assets and total amount thereof

4 yen per common share of the Company

187,474,152 yen in total.

Effective date: June 18, 2020

#### Item 2: Partial Amendments to the Articles of Incorporation

Change and addition of business purposes to Article 2 (Objectives of the Company) of the current Articles of Incorporation in order to address the future diversification of the Company’s operations.

#### Item 3: Election of Two (2) Auditors

Reelection of Mr. Tadaaki Asanuma and new election of Mr. Yoshio Ishida as Corporate Auditors.

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

Proposal	For	Against	Abstention	Resolution Requirements	Resolution Results (Percentage of affirmative votes) avorable votes
Item 1	369,367	947	0	(Note) 1	Approved (99.43%)
Item 2	369,648	668	0	(Note) 2	Approved (99.50%)
Item 3				(Note) 3	
Tadaaki Asanuma	318,311	52,003	0		Approved (85.68%)
Yoshio Ishida	369,162	1,154	0		Approved (99.37%)

(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-thirds (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:**

The requirement for adoption of each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act by aggregating the votes exercised prior to the meeting and votes of shareholders present at the meeting whose indication as to each proposal was confirmed. Therefore, of the voting rights held by the shareholders present at the meeting, the number of voting rights whose intention of for, against or abstention was not confirmed has not been included in the calculation.