(Note)	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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Document Name:	Extraordinary Report
Filed with:	The Director-General of the Kanto Local Finance Bureau
Filing Date:	June 29, 2026
Corporate Name:	Gurunavi, Inc.
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Telephone Number:	(03)6744-6463
Name of Contact Person:	Teruhisa Yamada, Senior Managing Executive Officer
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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 result of exercise of voting rights at the 37th Ordinary General Meeting of Shareholders (the "Ordinary General Meeting") of the Company held on June 26, 2026.

2. **Description of Report**

(1) **Date on which the Ordinary General Meeting was held:**
June 26, 2026

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

Item 1: Partial Amendments to the Articles of Incorporation

In order to better respond to the diversification of its future business activities, the Company will amend and add to the business purposes stipulated in Article 2 (Objectives) of the current Articles of Incorporation.

Item 2: Election of Six (6) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Reelection of Mr. Hisao Taki, Mr. Akio Sugihara, Mr. Hirohisa Fujiwara, Mr. Kazuhiko Kasahara, Mr. Koji Ando and Mr. Ryo Matsumura as Directors (excluding Directors serving as Audit & Supervisory Committee Members).

(3) **The number of voting rights relating to 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)
Item 1	361,285	4,715	0	(Note) 1	Approved (96.16%)
Item 2					
Hisao Taki	345,225	20,775	0	(Note) 2	Approved (91.89%)
Akio Sugihara	336,038	29,962	0		Approved (89.44%)
Hirohisa Fujiwara	348,880	17,120	0		Approved (92.86%)
Kazuhiko Kasahara	326,943	39,057	0		Approved (87.02%)
Koji Ando	327,452	38,548	0		Approved (87.16%)
Ryo Matsumura	327,235	38,765	0		Approved (87.10%)

(Note) 1. 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.

2. 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.