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Document Name:	Extraordinary Report
Filed with:	The Director-General of the Kanto Local Finance Bureau
Filing Date:	June 23, 2022
Corporate Name:	Gurunavi, Inc.
Name and Title of Representative:	Akio Sugihara, President and Representative Director
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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 33rd Ordinary General Meeting of Shareholders (the “Ordinary General Meeting”) of the Company held on June 22, 2022.

2. Description of Report

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

June 22, 2022

(2) Details of the matters resolved:

Item 1: Partial Amendments to the Articles of Incorporation

Changes to prepare to introduce a system for provision in electronic format of information materials for the General Shareholders Meeting, with the enforcement of the amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) on September 1, 2022.

Item 2: Election of Seven (7) Directors

Reelection of Mr. Hisao Taki, Mr. Akio Sugihara, Mr. Koichi Tsukihara, Mr. Hidehiko Sato, Mr. Hirohisa Fujiwara and Mr. Kazunori Takeda and new election of Ms. Yui Ono as Directors.

(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	391,583	2,179	0	(Note) 1	Approved (99.13%)
Item 2					
Hisao Taki	377,738	16,278	0	(Note) 2	Approved (95.57%)
Akio Sugihara	376,907	17,109	0		Approved (95.36%)
Koichi Tsukihara	386,445	7,571	0		Approved (97.77%)
Hidehiko Sato	380,865	13,151	0		Approved (96.36%)
Hirohisa Fujiwara	387,365	6,651	0		Approved (98.00%)
Kazunori Takeda	351,265	42,691	60		Approved (88.87%)
Yui Ono	351,772	42,244	0		Approved (89.00%)

(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.