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| Document Name: | Extraordinary Report |
| Filed with: | The Director-General of the Kanto Local Finance Bureau |
| Filing Date: | June 21, 2016 |
| Corporate Name: | Gurunavi, Inc. |
| Name and Title of Representative: | Seiichiro Kubo, President, Representative Director |
| Location of Head Office: | 1-2-2, Yurakucho, Chiyoda-ku, Tokyo |
| Telephone Number: | (03)3500-9700 |
| Name of Contact Person: | Hisao Iizuka, Director, Executive Vice President |
| Nearest Contact Location: | 1-2-2, Yurakucho, Chiyoda-ku, Tokyo |
| Telephone Number: | (03)3500-9700 |
| 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 27th Ordinary General Meeting of Shareholders (the “Ordinary General Meeting”) of the Company held on June 20, 2016.

2. Description of Report

(1) **Date on which the Ordinary General Meeting was held:**
June 20, 2016

(2) **Details of the Matters Resolved:**

Proposal No.1: Distribution of Surplus
Matters relating to year-end dividends
23 yen per share of common stock, 1,114,548,743 yen in total
Effective date: June 21, 2016

Proposal No.2: Election of One (1) Director
One (1) Corporate Director was elected: Teruhisa Yamada

Proposal No.3: Election of One (1) Corporate Auditor
One (1) Corporate Auditor was elected: Tadaaki Asanuma

(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 | 398,655 | 151 | 63 | (Note) 1 | Approved: 96.42% |
| Proposal No.2 Teruhisa Yamada | 387,768 | 11,038 | 63 | (Note) 2 | Approved: 93.78% |
| Proposal No.3 Tadaaki Asanuma | 363,279 | 35,525 | 63 | (Note) 2 | Approved: 87.86% |

- (Note) 1. Approval of a majority of the voting rights held by the shareholders present at the meeting 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.