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## Cover Page

Document Name:	Extraordinary Report
Filed with:	The Director-General of the Kanto Local Finance Bureau
Filing Date:	June 27, 2024
Corporate Name:	Gurunavi, Inc.
Name and Title of Representative:	Akio Sugihara, President and Representative Director
Location of Head Office:	1-1-2 Yurakucho, Chiyoda-ku, Tokyo
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 35th Ordinary General Meeting of Shareholders (the “Ordinary General Meeting”) of the Company held on June 26, 2024.

## 2. Description of Report

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

June 26, 2024

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

**Item : Election of Five (5) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)**

Reelection of Mr. Hisao Taki, Mr. Akio Sugihara, Mr. Hirohisa Fujiwara, Mr. Kazunori Takeda and Ms. Yui Ono 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 the item; Requirement approving the item; and Results of resolutions.

Proposal	For	Against	Abstention	Resolution Requirements	Resolution Results (Percentage of affirmative votes)
Item					
Hisao Taki	358,198	52,137	0	(Note)	Approved (87.19%)
Akio Sugihara	353,592	56,743	0		Approved (86.07%)
Hirohisa Fujiwara	381,156	29,179	0		Approved (92.78%)
Kazunori Takeda	359,576	50,759	0		Approved (87.53%)
Yui Ono	359,614	50,721	0		Approved (87.54%)

(Note) 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 the 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 the 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.