



April 27, 2026

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
Representative: Michio Takegawa
President and CEO
Representative Director
(Securities code: 9474 Stock exchange listings:
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Notice Regarding Partial Amendments to the Articles of Incorporation

ZENRIN Co., Ltd. (the “Company”) hereby announce that, at the Board of Directors meeting held on April 27, 2026, our company resolved to submit a proposal for partial amendments to the Articles of Incorporation at the 66th Ordinary General Meeting of Shareholders, which is scheduled to be held on June 19, 2026, as outlined below.

1. Reasons for the amendments

The Company intends to add new purposes to Article 2 of the current Articles of Incorporation in order to prepare for the expansion of its business into the civil engineering and construction fields utilizing geospatial information.

2. Details of the amendments

The details of the amendments are as follows:

(Note: Only the amended articles are shown; those current articles that remain unchanged are omitted.)

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
Chapter 1: General Provisions (Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: 1. to 7. (Omitted) (Newly Established) 8. to 16. (Omitted)	Chapter 1: General Provisions (Purpose) Article 2: The purpose of the Company shall be to engage in the following businesses: 1. to 7. (Unchanged) <u>8. Survey, planning, design, and system development utilizing geospatial information in the fields of civil engineering and construction</u> 9. to 17. (Unchanged)

3. Schedule

Date of Ordinary General Meeting of Shareholders	June 19, 2026
Effective date of amendment	June 19, 2026