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For immediate release



Name of Listed Company: **Gurunavi, Inc.**
 Listed Stock Exchanges: Tokyo Stock Exchange
 Stock Code: 2440
 Representative: Akio Sugihara, President

Notice regarding Partial Amendments to the Articles of Incorporation

May 22, 2026 – Gurunavi, Inc. (the “Company”) announces the Company decided to submit proposals for partial amendments to the Articles of Incorporation to the 37th Ordinary General Meeting of Shareholders of the Company to be held on June 26, 2026.

1. Purpose of the amendments

Business purposes shall be either changed in or added to Article 2 (Objectives of the Company) of the current Articles of Incorporation in order to address future diversification of the Company’s operations.

2. Details of the Amendments

Details of the amendments are as follows:

(Underlined portions are amended)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 - General Provisions	Chapter 1 - General Provisions
Article 2 (Objectives of the Company)	Article 2 (Objectives of the Company)
The purpose of the Company shall be to engage in the following businesses:	The purpose of the Company shall be to engage in the following businesses:
(1) to (33) (Omitted)	(1) to (33) (Unchanged)
(Newly established)	<u>(34) Research and development, purchase and sale, brokerage, intermediation, and consulting services relating to credits for greenhouse gas emission reductions or removals</u>
(Newly established)	<u>(35) Banking agency business</u>
<u>(34)</u> Any businesses incidental or relating to any of the foregoing	<u>(36)</u> Any businesses incidental or relating to any of the foregoing

3. Schedule for the amendments to the Articles of Incorporation

The date of the Ordinary General Meeting of Shareholders: June 26, 2026

The effective date of the amendments to the Articles of Incorporation: June 26, 2026