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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 Dividends of Surplus pertaining to Preferred Shares

**March 28, 2024** – Gurunavi, Inc. (the “Company”) announces that the Company decided the payment of dividends of surplus pertaining to preferred shares with a record date of March 31, 2024.

In accordance with Article 459, Paragraph 1 of the Company Act, the Articles of Incorporation provide that the Company may pay dividends from surplus by resolution of the Board of Directors.

### 1. Details of dividends

	Details of decisions	Most recent dividend forecast (As of May 11, 2023)	Previous period results (For the year ended March 31, 2023)
Record date	March 31, 2024	Same as left	March 31, 2023
Dividends per share	Class A preferred shares 45,000 yen	Same as left	Class A preferred shares 45,000 yen
Total dividends	Class A preferred shares 108,000,000 yen	—	Class A preferred shares 153,000,000 yen
Effective date	March 31, 2024	—	March 31, 2023
Dividend resource	Retained earnings	—	Retained earnings

(N.B.) As announced on December 15, 2023, “Notice regarding Completion of Partial Acquisition and Cancellation of Class A Preferred Shares”, the Company acquired and canceled 1,000,000 shares of Class A Preferred Shares issued by the Company. As a result, the number of shares of Class A Preferred Shares issued and outstanding at the end of this fiscal year under review was 2,400,000.

### 2. Reason

The Company decided to pay preferred dividends in accordance with the guidelines for issuing preferred shares.