October 31, 2013

FOR IMMEDIATE RELEASE

Company: ZENRIN Co., Ltd.
Representative: Zenshi Takayama
President and CEO
(Securities code: 9474 on TSE 1st Section and FSE)
Contact: Masami Matsuo
Executive Officer, and Head of
Corporate Management Division
(TEL: +81-93-592-9050)

# Decision on Matters Pertaining to Purchase of Treasury Stock

(Acquisition of own shares as provided in the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

ZENRIN Co., Ltd. announces that, at the meeting of the board of directors held on October 31, 2013, a resolution was passed to repurchase its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act.

1. Reason for Purchase of Treasury Stock
   To enable the implementation of an agile capital policy that is responsive to changes in the business environment.

2. Description of Purchase

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|---|---|
| (1) Type of shares to be purchased: | Common stock |
| (2) Total number of shares to be purchased: | 1,000,000 shares (maximum)<br>(2.7% of total number of shares issued and outstanding (excluding treasury stock)) |
| (3) Total amount of shares to be purchased: | 1,500,000,000 yen (maximum) |
| (4) Purchase period: | November 1, 2013 (Fri.) to March 31, 2014 (Mon.) |

(Reference)

Status of treasury stock held as of September 30, 2013

| | |
|---|---|
| (1) Total number of shares issued and outstanding (excluding treasury stock): | 36,765,617 shares |
| (2) Number of shares of treasury stock: | 1,435,293 shares |

(Note) The number of shares of treasury stock above does not include ZENRIN shares held by The Nomura Trust and Banking Co., Ltd. (ZENRIN Employee Shareholding Association Dedicated Trust Account).