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FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.  
Representative: Zenshi Takayama  
President and CEO  
(Securities code: 9474)  
Contact: Masami Matsuo  
Executive Officer, and Head of  
Corporate Management Division  
(TEL: +81-93-882-9050)

## **Notice of Transition to Company with Audit and Supervisory Committee**

ZENRIN Co., Ltd. announces that, at a meeting of the board of directors held today, the following resolution was passed to transition to a “company with audit and supervisory committee” as newly established by the “Act Partially Amending the Companies Act” (Act No. 90 of 2014) that came into effect on May 1, 2015, subject to it being approved at the 56th Ordinary General Meeting of Shareholders to be held on June 17, 2016.

### **1. Reason for the Transition**

The decision was made to transition from a “company with board of company auditors” to a “company with audit and supervisory committee” in order to strengthen the functions of auditing and supervising the compliance and appropriateness of directors’ execution of duties and thereby lead to even stronger corporate governance and ultimately more enhanced corporate value.

### **2. Timing of the Transition**

The plan is to transition to a “company with audit and supervisory committee” after the necessary Articles of Incorporation amendments are approved at the 56th Ordinary General Meeting of Shareholders to be held on June 17, 2016.

### **3. Other**

The content of the Articles of Incorporation amendments, structure of officers and other details of the transition are up for future concrete consideration and yet to be determined at this point in time. The details will be announced once finalized.