



January 31, 2025

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
Representative: Zenshi Takayama
President and CEO
Representative Director
(Securities code: 9474 Stock exchange listings:
Tokyo and Fukuoka)
Contact: Yumiko Toshima
Director, Senior Executive
Officer and Head of Corporate
Management Division
(TEL: +81-93-882-9050)

Notice Concerning Change of Representative Directors

ZENRIN Co., Ltd. (the “Company”) hereby announces at a meeting of the Board of Directors held on January 31, 2025, to change the Company’s representative directors as described below.

1. Names and job titles of newly appointed and retiring representative directors

Name	New title	Current title
Zenshi Takayama	Chairman, Representative Director	President and CEO, Representative Director
Michio Takegawa	President and CEO, Representative Director and Head of Corporate Strategy	Director, Senior Executive Officer and Head of Corporate Strategy
Junya Amita	Director	Executive Vice President, Representative Director

- ※ Career summary of newly appointed representative director is shown in the attached document.
- ※ Junya Amita will become a director without representative rights and is scheduled to retire from his position as a director at the expiration of his term of office at the 65th Ordinary General Meeting of Shareholders scheduled to be held in June 2025, and will assume the position of an Advisor to the Company.

2. Reason for change

Under the corporate philosophy of “Contributing to people's lives by creating ZENRIN Geospatial Information,” our Group has been working to improve the accuracy of location information and build a service infrastructure to respond to various changes in the business environment in the VUCA era. From the next fiscal year, which will be the period of the next medium- to long-term business plan, we have decided to change our management structure in order to transform ourselves into a company that creates customer value by utilizing these business foundations and aiming to enhance our corporate value and achieve sustainable growth of our Group.

3. Scheduled date of assuming office

April 1, 2025

(Attachment)

Career summary of newly appointed representative director

Name	Michio Takegawa	
Date of birth	August 18, 1973	
Career summary	April 1996	Joined the Company
	April 2012	General Manager, ITS Sales Department 2, Business Group-2
	April 2014	General Manager, Business Promotion Division, Business Group-2
	April 2016	General Manager, ADAS Strategy Planning Office
	April 2018	Vice President and Head of IoT Business
	April 2022	Vice President and Head of Corporate Strategy
	June 2024	Director, Senior Executive Officer and Head of Corporate Strategy
Number of shares held	4,777 shares (as of September 30, 2024)	

