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May 15, 2026

Company name: Marvelous Inc.  
Name of representative: Shinichi Terui, President  
and Representative Director  
(Securities code: 7844,  
TSE Prime Market)  
Inquiries: Chihiro Noguchi, Director,  
Supervisor of Administration  
(E-mail: ir@marv.jp)

## **Notice Concerning Candidates for Directors and Audit & Supervisory Board Members**

Marvelous Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to nominate the following candidates for Directors and Audit & Supervisory Board Members to be proposed at the Company’s 29th Annual General Meeting of Shareholders to be held in June 2026.

### 1. Candidates for Directors

Name	Position	Type
Shinichi Terui	President and Representative Director, Executive Officer	Reappointment
Chihiro Noguchi	Director and Executive Officer, Supervisor of Administration	Reappointment
Shingo Dote	Director and Executive Officer, Supervisor of Arcade Games	New Appointment
Shunichi Nakamura	Outside Director	Reappointment
Makoto Arima	Outside Director	Reappointment
Shin Joon Oh	Outside Director	Reappointment
Sakurako Konishi	Outside Director	Reappointment
Hideki Okamura	Outside Director	Reappointment
Ryu Takahashi	Outside Director	Reappointment

\* Mr. Shunichi Nakamura, Mr. Makoto Arima, Mr. Shin Joon Oh, Ms. Sakurako Konishi, Mr. Hideki Okamura, and Mr. Ryu Takahashi are candidates for Outside Directors.

## 2. Career Summary of New Director Candidate

Name (Date of Birth)	Career Summary		Number of shares held
Shingo Dote (Sep. 16, 1964)	Apr. 1987	Joined Sega Enterprises, Ltd. (currently SEGA CORPORATION)	0 shares (as of Mar. 31, 2026)
	Apr. 2003	Deputy Department Manager, Mechatronics Research & Development Department, Sega Enterprises, Ltd.	
	Apr. 2008	Joined AQ Interactive Inc. (currently the Company)	
	Oct. 2011	Senior Manager, Arcade Content Development Department, Console Games Division	
	Feb. 2013	Associate General Manager, Arcade Games Division	
	Apr. 2021	Executive Officer and Associate General Manager, Arcade Games Division	
	Jun. 2022	Executive Officer and General Manager, Arcade Games Division	
	Apr. 2026	Executive Officer, Supervisor of Arcade Games (to present)	

## 3. Candidates for Audit & Supervisory Board Members

Name	Position	Type
Masumi Hasegawa	Full-time Audit & Supervisory Board Member	New Appointment
Hisashi Miyazaki	Outside Audit & Supervisory Board Member	Continuing in office
Takanobu Yamaguchi	Outside Audit & Supervisory Board Member	Continuing in office
Megumi Yasuda	Outside Audit & Supervisory Board Member	New Appointment

\* Ms. Megumi Yasuda is a candidate for Outside Audit & Supervisory Board Member.

## 4. Career Summary of New Audit & Supervisory Board Member Candidates

Name (Date of Birth)	Career Summary		Number of shares held
Masumi Hasegawa (Mar. 3, 1966)	Apr. 1988	Joined Renown Incorporated	0 shares (as of March 31, 2026)
	Dec. 2009	Senior Manager, Accounting Department, Renown Incorporated	
	Jul. 2020	Joined the Company, Senior Manager, Accounting & Finance Department, Corporate Division	
	Jun. 2024	Audit & Supervisory Board Member, G-MODE Corporation (to present)	
	Apr. 2026	Senior Advisor, Accounting & Finance Department, Corporate Division (to present)	

Name (Date of Birth)	Career Summary		Number of shares held
Megumi Yasuda (Jan. 21, 1973)	Oct. 1999	Joined Chuo Audit Corporation	0 shares (as of Mar. 31, 2026)
	Sep. 2006	Joined PricewaterhouseCoopers Aarata (currently PricewaterhouseCoopers Japan LLC)	
	Jul. 2008	Joined Seisen Audit Corporation	
	Jul. 2016	Director, Megumi Yasuda Certified Public Accountant Office (to present)	
	Jun. 2021	Outside Audit & Supervisory Board Member, Soken Chemical & Engineering Co., Ltd. (to present)	
	Sep. 2023	Outside Audit & Supervisory Board Member, The Monogatari Corporation (to present)	
	Jun. 2024	Outside Director, Audit & Supervisory Committee Member, Avex Inc. (to present)	
	Jun. 2025	Councilor, HAYAO NAKAYAMA Foundation for Science & Technology and Culture (to present)	

#### 5. Retiring Audit & Supervisory Board Members

Name	Current position
Ken Sato	Full-time Audit & Supervisory Board Member
Masaaki Suzuki	Outside Audit & Supervisory Board Member

\* Mr. Ken Sato and Mr. Masaaki Suzuki will retire due to the expiration of their terms at the conclusion of the 29th Annual General Meeting of Shareholders.