

## Cover Page

Filing document:	Extraordinary Report
Filed with:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 20, 2018
Company name (Japanese):	株式会社マーベラス
Company name (English):	Marvelous Inc.
Name and title of representative:	Haruki Nakayama, Chairman, President and CEO
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Place where a copy of this document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for Filing

The matters for resolution were approved as proposed at the 21st Annual General Meeting of Shareholders held on June 19, 2018. Accordingly, Marvelous Inc. files the extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Description of Report

### (1) Date of the subject Annual General Meeting of Shareholders

June 19, 2018

### (2) Details of matters for resolution

Proposal No. 1: Election of Eight Directors

Messrs. Haruki Nakayama, Shuichi Motoda, Takashi Sensui, Toshinori Aoki, Yoshiaki Matsumoto, Seiichiro Kato, Shunichi Nakamura, and Makoto Arima were elected as Directors.

Proposal No. 2: Election of Two Corporate Auditors

Mr. Ken Sato and Mr. Masaaki Suzuki were elected as Corporate Auditors.

### (3) Number of voting rights for approval, disapproval and abstention for the matters for resolution, requirements for approval and the resolution results

Matters for resolution	Approval	Disapproval	Abstention	Requirements for approval	Resolution results and approval ratio
Proposal No. 1				Note 1	Note 2
Haruki Nakayama	347,400	23,086	216		Approved 92.34%
Shuichi Motoda	365,111	5,377	216		Approved 97.05%
Takashi Sensui	362,512	7,976	216		Approved 96.36%
Toshinori Aoki	364,949	5,539	216		Approved 97.01%
Yoshiaki Matsumoto	365,161	5,327	216		Approved 97.06%
Seiichiro Kato	364,944	5,544	216		Approved 97.01%
Shunichi Nakamura	336,628	33,860	216		Approved 89.48%
Makoto Arima	355,623	14,865	216		Approved 94.53%
Proposal No. 2				Note 1	Note 2
Ken Sato	369,493	1,466	216		Approved 98.09%
Masaaki Suzuki	369,930	1,029	216		Approved 98.21%

Notes 1. Shareholders holding at least one-third of voting rights of shareholders entitled to exercise voting rights must be in attendance and a majority of voting rights for approval held by the said shareholders is required.

2. The method for calculating the approval ratio is as follows.

The approval ratio represents the ratio of the number of voting rights confirmed as indication of approval to the number of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders (comprised of the number of voting rights that were exercised up to the day prior to the Annual General Meeting of Shareholders, and that of shareholders in attendance at the Annual General Meeting of Shareholders)

### (4) Reason for not including a portion of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders in the total number of voting rights

The requirements for approval were met by the total number of voting rights that were exercised up to the day prior to the Annual General Meeting of Shareholders and voting rights of the portion of shareholders in attendance at the Annual General Meeting of Shareholders, both of which were confirmed as indication of approval, disapproval or abstention for each proposal, and all proposals were fully resolved in accordance with the Companies Act. Therefore, the number of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders confirmed as indication of approval, disapproval, or abstention was not included in the total number of voting rights.

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