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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 22, 2022
Company name (Japanese):	株式会社マーベラス
Company name (English):	Marvelous Inc.
Name and title of representative:	Suminobu Sato, President
Location of head office:	4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan
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Name of contact person:	Seiichiro Kato, Director
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Name of contact person:	Seiichiro Kato, Director
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for filing

This report is filed 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., following the determination of matters resolved at the 25th Annual General Meeting of Shareholders of the reporting entity held on June 21, 2022.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 21, 2022

(2) Content of the matters resolved

Proposal No. 1: Amendment to the Articles of Incorporation

Proposal No. 2: Election of Nine Directors

Messrs. Shuichi Motoda, Suminobu Sato, Seiichiro Kato, Shinichi Terui, Shunichi Nakamura, Makoto Arima, Shinji Hatano, Shin Joon Oh, and Sakurako Konishi were elected as Directors.

Proposal No. 3: Election of Two Corporate Auditors

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

(3) With respect to the matters to be resolved, the number of voting rights voted in favor, against, and waived, the requirements for the passage of the matters to be resolved, and the resolution results are as follows.

Matters to be resolved	Votes in favor (voting rights)	Votes against (voting rights)	Votes waived (voting rights)	Requirements for passage	Resolution result and ratio of votes in favor (percentage)
Proposal No. 1: Amendment to the Articles of Incorporation	465,293	27,602	0	Note 1	Approved (94.21)
Proposal No. 2: Election of Nine Directors					
Shuichi Motoda	474,835	18,073	0	Note 2	Approved (96.14)
Suminobu Sato	483,232	9,676	0		Approved (97.84)
Seiichiro Kato	487,187	5,721	0		Approved (98.64)
Shinichi Terui	489,385	3,523	0		Approved (99.09)
Shunichi Nakamura	438,942	53,966	0		Approved (88.87)
Makoto Arima	478,322	14,586	0		Approved (96.85)
Shinji Hatano	483,819	9,089	0		Approved (97.96)
Shin Joon Oh	439,266	53,642	0		Approved (88.94)
Sakurako Konishi	490,225	2,683	0		Approved (99.26)
Proposal No. 3: Election of Two Corporate Auditors					
Ken Sato	490,624	2,284	0	Note 2	Approved (99.34)
Masaaki Suzuki	491,456	1,452	0		Approved (99.51)

Notes 1. Shareholders holding at least one-third of voting rights of shareholders eligible to vote must be in attendance and cast an affirmative vote representing at least two-thirds of the voting rights of the shareholders in attendance.
2. Shareholders holding at least one-third of voting rights of shareholders eligible to vote must be in attendance and cast an affirmative vote representing a majority of the voting rights of the shareholders in attendance.

(4) Reason for not counting part of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders toward the number of voting rights

From the aggregate voting rights found to have been voted for or against by shareholders who voted in advance by the day before the Annual General Meeting of Shareholders, and by a portion of shareholders in attendance at the Annual General Meeting of Shareholders, it was established that the requirements for the passage of the individual resolutions were satisfied and resolutions passed lawfully in accordance with the Companies Act. Not counted toward the number of voting rights was a portion of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders whose votes could not be identified as voted for or against a proposal or as a waiver of vote.

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