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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 21, 2023
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
Telephone number:	+81-3-5769-7447
Name of contact person:	Chihiro Noguchi, Director
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Name of contact person:	Chihiro Noguchi, 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 26th Annual General Meeting of Shareholders of the reporting entity held on June 20, 2023.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 20, 2023

(2) Content of the matters resolved

Proposal No. 1: Election of Nine Directors

Messrs. Suminobu Sato, Shinichi Terui, Chihiro Noguchi, Shunichi Nakamura, Makoto Arima, Shinji Hatano, Shin Joon Oh, Sakurako Konishi, and Hideki Okamura were elected as Directors.

Proposal No. 2: Election of Two Corporate Auditors

Messrs. Hisashi Miyazaki and Takanobu Yamaguchi were elected as Corporate Auditors.

Proposal No. 3: Election of Accounting Auditor

PricewaterhouseCoopers Aarata LLC was elected as accounting auditor.

(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: Election of Nine Directors					
Suminobu Sato	454,672	20,484	0	Note 1	Approved (95.39)
Shinichi Terui	470,511	4,645	0		Approved (98.71)
Chihiro Noguchi	470,152	5,004	0		Approved (98.64)
Shunichi Nakamura	422,375	52,781	0		Approved (88.61)
Makoto Arima	464,746	10,410	0		Approved (97.50)
Shinji Hatano	463,985	11,171	0		Approved (97.34)
Shin Joon Oh	423,325	51,831	0		Approved (88.81)
Sakurako Konishi	470,583	4,573	0		Approved (98.73)
Hideki Okamura	471,193	3,963	0		Approved (98.85)
Proposal No. 2: Election of Two Corporate Auditors					
Hisashi Miyazaki	472,403	2,754	0	Note 1	Approved (99.11)
Takanobu Yamaguchi	453,108	22,049	0		Approved (95.06)
Proposal No. 3: Election of Accounting Auditor	472,085	3,072	0	Note 2	Approved (99.04)

Notes

- 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.
- Shareholders in attendance eligible to vote must 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.

End of text