

Stock Code: 7844

June 23, 2025

To Our Shareholders

Marvelous Inc.
4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo
Shinichi Terui
President

Notice of Resolutions of the 28th Annual General Meeting of Shareholders

This is to give notice of the matters reported and resolved as set forth below at the 28th Annual General Meeting of Shareholders which was held on June 23, 2025.

Reported Matters:

1. Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Board of Corporate Auditors concerning the Consolidated Financial Statements for the 28th business year (from April 1, 2024 to March 31, 2025)
The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 28th business year (from April 1, 2024 to March 31, 2025)
The contents of the above mentioned Non-consolidated Financial Statements were reported.

Resolved Matters:

Proposal: Election of Eight Directors

This matter was approved as set forth in the proposal. The following eight Directors were elected and inaugurated: Messrs. Shinichi Terui, Chihiro Noguchi, Shunichi Nakamura, Makoto Arima, Shin Joon Oh, Sakurako Konishi, Hideki Okamura, and Ryu Takahashi. In addition, Mr. Shunichi Nakamura, Mr. Makoto Arima, Mr. Shin Joon Oh, Ms. Sakurako Konishi, Mr. Hideki Okamura, and Mr. Ryu Takahashi are external Directors.

End of text

At a Board of Directors Meeting held following the Annual General Meeting of Shareholders, Mr. Shinichi Terui was elected and inaugurated as President.

* Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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