

To Our Shareholders

MarvelousAQL Inc.  
4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo  
Haruki Nakayama  
Chairman and CEO

## **Notice of Resolutions of the 17th Annual General Meeting of Shareholders**

This is to give notice of the matters reported and resolved as set forth below at the 17th Annual General Meeting of Shareholders which convened on June 23, 2014.

### **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 17th business year (from April 1, 2013 to March 31, 2014)  
The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 17th business year (from April 1, 2013 to March 31, 2014)  
The contents of the above mentioned Financial Statements were reported.

### **Resolved Matters:**

Proposal No. 1: Partial Amendment to the Articles of Incorporation

This matter was approved as set forth in the proposal. Effective July 1, 2014, the business name as specified in Articles of Incorporation, Article 1 (Business Name) will be changed from MarvelousAQL Inc. to Marvelous Inc.

Proposal No. 2: Election of Eight Directors

This matter was approved as set forth in the proposal. The following eight directors were elected and inaugurated: Messrs. Haruki Nakayama, Shuichi Motoda, Toshinori Aoki, Yoshiaki Matsumoto, Shunichi Nakamura, Yoshiteru Yamaguchi, Ken Kutaragi, and Seiichiro Kato. In addition, Mr. Shunichi Nakamura and Mr. Ken Kutaragi are external directors.

Proposal No. 3: Election of One Corporate Auditor

This matter was approved as set forth in the proposal. Mr. Toshio Nago was elected and inaugurated.

Proposal No. 4: Change of Remuneration of Directors and Corporate Auditors

This matter was approved as set forth in the proposal.

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At a Board of Directors Meeting held following the Annual General Meeting of Shareholders, the following directors were elected and inaugurated as company officers: Mr. Haruki Nakayama as Chairman and Chief Executive Officer (CEO), Mr. Shuichi Motoda as President and Chief Operating Officer (COO), Mr. Toshinori Aoki as Executive Vice President and Deputy Chief Operating Officer (Dept. COO), and Mr. Seiichiro Kato as Director and Chief Financial Officer (CFO).

In addition, at the Board of Corporate Auditors Meeting held on the same day, Mr. Toshio Nago was elected and inaugurated as Full-Time Corporate Auditor.

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