July 31, 2026

Company name: Marvelous Inc.
Name of representative: Shinichi Terui, President and Representative Director
(Securities code: 7844, TSE Prime Market)
Inquiries: Chihiro Noguchi, Director, Supervisor of Administration
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Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Marvelous Inc. hereby announces that, at the meeting of its Board of Directors held today (July 31, 2026), it resolved to cancel treasury shares pursuant to Article 178 of the Companies Act for the purpose of improving capital efficiency and enhancing shareholder value, as described below.

1. Class of shares to be cancelled
Common shares of the Company

2. Number of shares to be cancelled
5,003,341 shares (representing 8.04% of the total number of issued shares before the cancellation)
This consists of:
・372,641 shares out of the 1,372,641 treasury shares held by the Company as of March 31, 2026; and
・up to 4,630,700 treasury shares scheduled to be acquired on August 3, 2026, as described in the "Notice Regarding Acquisition of Treasury Shares and Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)" announced today.

3. Scheduled cancellation date
August 6, 2026

(Reference)

Status of Treasury Shares as of March 31, 2026	
Total number of issued shares (excluding treasury shares)	60,843,759 shares
Number of treasury shares	1,372,641 shares
Status of Treasury Shares after the cancellation	
Total number of issued shares (excluding treasury shares)	56,213,059 shares
Number of treasury shares	1,000,000 shares