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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 19, 2019
Company name (Japanese):	株式会社マーベラス
Company name (English):	Marvelous Inc.
Name and title of representative:	Shuichi Motoda, President
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Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, 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 22nd Annual General Meeting of Shareholders of the reporting entity held on June 18, 2019.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders

June 18, 2019

(2) Content of the matters resolved

Proposal No. 1: Election of Seven Directors

Messrs. Shuichi Motoda, Toshinori Aoki, Yoshiaki Matsumoto, Seiichiro Kato, Shunichi Nakamura, Makoto Arima, and Shinji Hatano were elected as directors.

Proposal No. 2: Election of Two Corporate Auditors

Mr. Hisashi Miyazaki and Mr. Takanobu Yamaguchi 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				Note 1	Note 2
Shuichi Motoda	367,349	7,168	10		Approved (96.32)
Toshinori Aoki	372,180	2,337	10		Approved (97.59)
Yoshiaki Matsumoto	372,180	2,337	10		Approved (97.59)
Seiichiro Kato	372,179	2,338	10		Approved (97.59)
Shunichi Nakamura	329,354	45,163	10		Approved (86.36)
Makoto Arima	357,504	17,013	10		Approved (93.74)
Shinji Hatano	355,388	19,129	10		Approved (93.19)
Proposal No. 2				Note 1	Note 2
Hisashi Miyazaki	373,689	991	10		Approved (97.94)
Takanobu Yamaguchi	342,105	32,575	10		Approved (89.67)

- 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 said shareholders.
 - The method of calculation of the percentages of affirmative votes is as follows.
Relative to the number of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders (comprised of the aggregate of the shareholders who voted in advance by the day before the Annual General Meeting of Shareholders, and shareholders in attendance at the Annual General Meeting of Shareholders), the percentage of the number of voting rights found to have been voted in favor.

(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 were 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