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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 24, 2024
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, Japan)

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 (ix)-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., following the determination of matters resolved at the 27th Annual General Meeting of Shareholders of the reporting entity held on June 21, 2024.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 21, 2024

(2) Content of the matters resolved

Proposal: Election of Nine Directors

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

(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.

Resolved Matters	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: Election of Nine Directors					
Suminobu Sato	450,563	20,945	0		Approved (95.31)
Shinichi Terui	468,141	3,367	0		Approved (99.02)
Chihiro Noguchi	468,061	3,447	0		Approved (99.01)
Shunichi Nakamura	424,265	47,243	0	Note 1	Approved (89.74)
Makoto Arima	457,090	14,418	0		Approved (96.69)
Shin Joon Oh	392,320	79,189	0		Approved (82.99)
Sakurako Konishi	468,005	3,504	0		Approved (99.00)
Hideki Okamura	457,391	14,117	0		Approved (96.75)
Ryu Takahashi	468,290	3,218	0		Approved (99.06)

Note 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.

(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 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