

Cover Page

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 24, 2025
Company name (Japanese):	株式会社マーベラス
Company name (English):	Marvelous Inc.
Name and title of representative:	Shinichi Terui, 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
Nearest place of contact:	4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan
Telephone number:	+81-3-5769-7447
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 28th Annual General Meeting of Shareholders of the reporting entity held on June 23, 2025.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 23, 2025

(2) Content of the matters resolved

Proposal: Election of Eight Directors
Messrs. 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 Eight Directors					
Shinichi Terui	454,481	23,487	0	Note 1	Approved (94.97)
Chihiro Noguchi	472,108	5,860	0		Approved (98.65)
Shunichi Nakamura	423,999	53,969	0		Approved (88.60)
Makoto Arima	465,716	12,252	0		Approved (97.32)
Shin Joon Oh	423,967	54,001	0		Approved (88.59)
Sakurako Konishi	465,423	12,545	0		Approved (97.26)
Hideki Okamura	466,074	11,894	0		Approved (97.39)
Ryu Takahashi	463,746	14,222	0		Approved (96.90)

*Note 1 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 deadline for voting rights 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.

* Note 2: 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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