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Cover Page

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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, 2026 |
| 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 and Representative Director |
| 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 29th Annual General Meeting of Shareholders of the Company held on June 23, 2026.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 23, 2026

(2) Content of the matters resolved

Proposal No. 1: Election of Nine Directors

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

Proposal No. 2: Election of Two Audit & Supervisory Board Members

Mr. Masumi Hasegawa and Ms. Megumi Yasuda were elected as Audit & Supervisory Board Members.

Proposal No. 3: Election of Accounting Auditor

Crowe Toyo & Co. was elected as Accounting Auditor.

(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 abstained (voting rights) | Requirements for passage | Resolution result and ratio of votes in favor (percentage) |
|-------------------------------------------------------------------------|-----------------------------------|----------------------------------|------------------------------------|-----------------------------|------------------------------------------------------------------|
| Proposal No. 1: Election of Nine Directors | | | | | |
| Shinichi Terui | 417,868 | 66,185 | 0 | Note 1 | Approved / 86.21 |
| Chihiro Noguchi | 462,145 | 21,909 | 0 | | Approved / 95.35 |
| Shingo Dote | 478,058 | 5,996 | 0 | | Approved / 98.63 |
| Shunichi Nakamura | 426,213 | 57,840 | 0 | | Approved / 87.94 |
| Makoto Arima | 450,745 | 33,309 | 0 | | Approved / 93.00 |
| Shin Joon Oh | 423,616 | 60,437 | 0 | | Approved / 87.40 |
| Sakurako Konishi | 461,307 | 22,748 | 0 | | Approved / 95.18 |
| Hideki Okamura | 452,000 | 32,054 | 0 | | Approved / 93.26 |
| Ryu Takahashi | 457,533 | 26,521 | 0 | | Approved / 94.40 |
| Proposal No. 2: Election of Two Audit & Supervisory Board Members | | | | | |
| Masumi Hasegawa | 467,774 | 16,280 | 0 | Note 1 | Approved / 96.51 |
| Megumi Yasuda | 480,575 | 3,480 | 0 | | Approved / 99.15 |
| Proposal No. 3: Election of Accounting Auditor | 480,241 | 3,542 | 271 | Note 2 | Approved / 99.08 |

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.

Note 2. Shareholders in attendance eligible to vote must 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 for 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.