

Stock Code: 7844  
June 18, 2019

To Our Shareholders

Marvelous Inc.  
4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo  
Shuichi Motoda  
President

## **Notice of Resolutions of the 22nd Annual General Meeting of Shareholders**

This is to give notice of the matters reported and resolved as set forth below at the 22nd Annual General Meeting of Shareholders which convened on June 18, 2019.

### **Reported Matters:**

1. Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Board of Corporate Auditors concerning the Consolidated Financial Statements for the 22nd business year (from April 1, 2018 to March 31, 2019)  
The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 22nd business year (from April 1, 2018 to March 31, 2019)  
The contents of the above mentioned Financial Statements were reported.

### **Resolved Matters:**

Proposal No. 1: Election of Seven Directors

This matter was approved as set forth in the proposal. The following seven directors were elected and inaugurated: Messrs. Shuichi Motoda, Toshinori Aoki, Yoshiaki Matsumoto, Seiichiro Kato, Shunichi Nakamura, Makoto Arima and Shinji Hatano. In addition, Mr. Shunichi Nakamura, Mr. Makoto Arima and Mr. Shinji Hatano are external directors.

Proposal No. 2: Election of Two Corporate Auditors

This matter was approved as set forth in the proposal. Mr. Hisashi Miyazaki and Mr. Takanobu Yamaguchi were elected and inaugurated. In addition, Mr. Hisashi Miyazaki and Mr. Takanobu Yamaguchi are external corporate auditors.

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At a Board of Directors Meeting held following the Annual General Meeting of Shareholders, the following directors were elected and inaugurated as company officers: Mr. Shuichi Motoda as President, Mr. Toshinori Aoki as Executive Vice President, Mr. Seiichiro Kato as Executive Managing Director and CFO and Mr. Yoshiaki Matsumoto as Managing Director.

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