

Stock Code: 7844

June 21, 2022

To Our Shareholders

Marvelous Inc.  
4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo  
Suminobu Sato  
President

## **Notice of Resolutions of the 25th Annual General Meeting of Shareholders**

This is to give notice of the matters reported and resolved as set forth below at the 25th Annual General Meeting of Shareholders which convened on June 21, 2022.

### **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 25th business year (from April 1, 2021 to March 31, 2022)  
The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 25th business year (from April 1, 2021 to March 31, 2022)  
The contents of the above mentioned Financial Statements were reported.

### **Resolved Matters:**

#### **Proposal No. 1:** Amendment to the Articles of Incorporation

This matter was approved as set forth in the proposal.

#### **Proposal No. 2:** Election of Nine Directors

This matter was approved as set forth in the proposal. The following nine Directors were elected and inaugurated: Messrs. Shuichi Motoda, Suminobu Sato, Seiichiro Kato, Shinichi Terui, Shunichi Nakamura, Makoto Arima, Shinji Hatano, Shin Joon Oh, and Sakurako Konishi. In addition, Mr. Shunichi Nakamura, Mr. Makoto Arima, Mr. Shinji Hatano, Mr. Shin Joon Oh, and Ms. Sakurako Konishi are external Directors.

**Proposal No. 3: Election of Two Corporate Auditors**

This matter was approved as set forth in the proposal. The following two Corporate Auditors were elected and inaugurated: Messrs. Ken Sato and Masaaki Suzuki. In addition, Mr. Masaaki Suzuki is an external Corporate Auditor.

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At a Board of Directors Meeting held following the Annual General Meeting of Shareholders, Mr. Shuichi Motoda was elected and inaugurated as Chairman and Mr. Suminobu Sato was elected and inaugurated as President.

In a meeting of the Board of Corporate Auditors held on the same day, Mr. Ken Sato was elected and inaugurated as Standing Statutory Auditor.

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