

Stock Code: 7844

June 20, 2023

To Our Shareholders

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

Notice of Resolutions of the 26th Annual General Meeting of Shareholders

This is to give notice of the matters reported and resolved as set forth below at the 26th Annual General Meeting of Shareholders which was held on June 20, 2023.

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 26th business year (from April 1, 2022 to March 31, 2023)
The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 26th business year (from April 1, 2022 to March 31, 2023)
The contents of the above mentioned Non-consolidated Financial Statements were reported.

Resolved Matters:

Proposal No. 1: Election of Nine Directors

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

Proposal No. 2: 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. Hisashi Miyazaki and Takanobu Yamaguchi. In addition, Mr. Hisashi Miyazaki and Mr. Takanobu Yamaguchi are external Corporate Auditors.

Proposal No. 3: Election of Accounting Auditor

This matter was approved as set forth in the proposal. PricewaterhouseCoopers Aarata LLC was elected and appointed.

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

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