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Securities Code: 7844

June 23, 2026

To Our Shareholders

4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo

Marvelous Inc.

Shinichi Terui

President and Representative Director

Notice of Resolutions of the 29th Annual General Meeting of Shareholders

We hereby notify you of the matters reported and resolutions adopted at the 29th Annual General Meeting of Shareholders held on June 23, 2026, as described below.

Reported Matters:

1. Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit & Supervisory Board concerning the Consolidated Financial Statements for the 29th business year (from April 1, 2025 to March 31, 2026)
The contents of the above-mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.
2. Non-consolidated Financial Statements for the 29th business year (from April 1, 2025 to March 31, 2026)
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 assumed office: Messrs. Shinichi Terui, Chihiro Noguchi, Shingo Dote, Shunichi Nakamura, Makoto Arima, Shin Joon Oh, Sakurako Konishi, Hideki Okamura, and Ryu Takahashi. In addition, Mr. Shunichi Nakamura, Mr. Makoto Arima, Mr. Shin Joon Oh, Ms. Sakurako Konishi, Mr. Hideki Okamura, and Mr. Ryu Takahashi are Outside Directors.

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

This matter was approved as set forth in the proposal. The following two Audit & Supervisory Board Members were elected and assumed office: Mr. Masumi Hasegawa and Ms. Megumi Yasuda. In addition, Ms. Megumi Yasuda is an Outside Audit & Supervisory Board Member.

Proposal No. 3: Election of Accounting Auditor

This matter was approved as set forth in the proposal. Crowe Toyo & Co. was elected and assumed office as Accounting Auditor.

At a Board of Directors Meeting held following the Annual General Meeting of Shareholders, Mr. Shinichi Terui was elected and assumed office as President and Representative Director. In a meeting of the Audit & Supervisory Board held on the same day, Mr. Masumi Hasegawa was elected and assumed office as Full-time Audit & Supervisory Board Member.