



May 9, 2025

Company name: Marvelous Inc.
Name of representative: Shinichi Terui, President
(Stock code: 7844; Tokyo
Stock Exchange)
Contact: Chihiro Noguchi, Director,
Supervisor of
Administration
E-mail: ir@marv.jp

Notice Concerning Candidates for Directors

Marvelous Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved the following candidates for the Board of Directors to be proposed at the Company's 28th Annual General Meeting of Shareholders to be held in June 2025.

1. Candidates for director

Name	Position	Type
Shinichi Terui	President and Executive Officer	Renomination
Chihiro Noguchi	Director and Executive Officer, Supervisor of Administration	Renomination
Shunichi Nakamura	Director (External)	Renomination
Makoto Arima	Director (External)	Renomination
Shin Joon Oh	Director (External)	Renomination
Sakurako Konishi	Director (External)	Renomination
Hideki Okamura	Director (External)	Renomination
Ryu Takahashi	Director (External)	Renomination

* Mr. Shunichi Nakamura, Mr. Makoto Arima, Mr. Shin Joon Oh, Ms. Sakurako Konishi, Mr. Hideki Okamura, and Mr. Ryu Takahashi are candidates for External Directors.

2. Retiring Director

Name	Current position
Suminobu Sato	Director and Executive Officer, Assistant to the President

* Mr. Suminobu Sato will retire due to the expiration of his term at the conclusion of the 28th Annual General Meeting of Shareholders.

* Note: This document has been machine translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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