

Stock Code: 7844

June 6, 2025

(Date of commencement of electronic provision measures: May 29, 2025)

## To Our Shareholders

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

### Notice of the 28th Annual General Meeting of Shareholders

We are pleased to notify you of the 28th Annual General Meeting of Shareholders of Marvelous Inc. as follows.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters subject to measures for electronic provision) in electronic format and has posted the information on the following websites as Notice of the 28th Annual General Meeting of Shareholders. Please access one of the websites to view the information.

1. The Company's website: <https://corp.marv.jp/library/notice.html> (in Japanese)
2. Website for informational materials for the general meeting of shareholders (in Japanese):  
<https://d.sokai.jp/7844/teiji/>  
\* Information viewable from May 30, 2025.
3. TSE website (Listed Company Search):  
<https://www2.jpx.co.jp/tscHpFront/JJK020010Action.do?Show=Show>  
\* Access the TSE website shown above, enter "Marvelous" in "Issue name (company name)" or the Company's securities code "7844" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," find "Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting" to view the information.

You can exercise your voting rights in writing (via post) or on the Internet, so in this case please review the Reference Documents for the General Meeting of Shareholders found below (available in Japanese language only) and **exercise your voting rights no later than 6 p.m. Friday, June 20, 2025 (JST).**

Yours sincerely,  
Shinichi Terui  
President

Details

Date/Time: June 23, 2025 (Monday) at 3:00 p.m. (JST)  
(Reception will start at 2:30 p.m. (JST))

Venue: Shinagawa The Grand Hall, 3F Shinagawa Grand Central Tower,  
2-16-4 Konan, Minato-ku, Tokyo  
(Please note that the venue is different from the last time, so please make sure you  
come to the right place.)

Agenda:

Matters for reporting:

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 28th business year (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 28th business year (from April 1, 2024 to March 31, 2025)

Matters for resolution:

Proposal: Election of Eight Directors

\* Note: This document has been translated from a part of 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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