

To Our Shareholders

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

Notice of the 24th Annual General Meeting of Shareholders

We are pleased to notify you of the 24th Annual General Meeting of Shareholders of Marvelous Inc. as follows.

To ensure the safety of shareholders and prevent the spread of COVID-19, we ask that you refrain from attending the Annual General Meeting of Shareholders in person regardless of your health condition, and exercise your voting rights in advance in writing (by mail) or via the Internet.

We would appreciate it if you please read the supplementary materials for the Annual General Meeting of Shareholders (available in Japanese language only), and exercise your voting rights by 6 p.m. Monday, June 21, 2021 (JST).

Yours sincerely,
Shuichi Motoda
President

Details

1. Date/Time: June 22, 2021 (Tuesday) at 3:00 p.m. (JST)
(Reception will start at 2:30 p.m. (JST))
2. Venue: Daigo Banquet Hall, Sheraton Miyako Hotel Tokyo (2nd basement)
1-1-50 Shirokanedai, Minato-ku, Tokyo
3. 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 24th business year (from April 1, 2020 to March 31, 2021)
 2. Non-consolidated Financial Statements for the 24th business year (from April 1, 2020 to March 31, 2021)

Matters for resolution:

Proposal: Election of Eight Directors

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