



June 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 of Partial Revision to the
“Notice of the 28th Annual General Meeting of Shareholders”**

Marvelous Inc. (the “Company”) have revised our “Notice of the 28th Annual General Meeting of Shareholders” as there are some matters that need to be corrected in the content of the document. The revisions are as follows.

【Revised parts】 The revised parts are underlined.
Reference Documents for the General Meeting of Shareholders “Reference” Skills Matrix of Board Members after this Shareholders' Meeting
Ryu Takahashi's Attendance at Board of Directors Meetings
Attendance/number of meetings (for the fiscal year ended March 31, 2025) (available in Japanese language only)

Before revision	After revision
<u>13</u> / <u>13</u> times	<u>10</u> / <u>10</u> times

* 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.

End of text