

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.

Securities Code: 7844

June 8, 2026

(Date of commencement of electronic provision measures: May 29, 2026)

To Our Shareholders

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

Marvelous Inc.

Shinichi Terui

President and Representative Director

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

We are pleased to notify you of the 29th 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 29th 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. TSE website (Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/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. Monday, June 22, 2026 (JST).**

Yours sincerely,

Details

Date/Time: June 23, 2026 (Tuesday) 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

Agenda:

Matters for reporting:

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)
2. Non-consolidated Financial Statements for the 29th business year (from April 1, 2025 to March 31, 2026)

Matters for resolution:

Proposal No.1: Election of Nine Directors

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

Proposal No.3: Election of Accounting Auditor
