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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 24, 2014
Company name (Japanese):	株式会社マーベラス A Q L (The business name is scheduled to be changed to 株式会社マーベラス (Marvelous Inc.) effective July 1, 2014.)
Company name (English):	Marvelous AQL Inc.
Name and title of representative:	Shuichi Motoda, President
Location of head office:	4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan
Telephone number:	+81-3-5769-7447
Name of contact person:	Seiichiro Kato, Director
Nearest place of contact:	4-12-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan
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Name of contact person:	Seiichiro Kato, Director
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku Tokyo)

1. Reason for filing

This report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item (9-2) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., following the determination of matters resolved at the 17th Annual General Meeting of Shareholders of the reporting entity held on June 23, 2014.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders

June 23, 2014

(2) Content of the matters resolved

Proposal No. 1: Partial Amendment to the Articles of Incorporation

Effective July 1, 2014, the business name of the reporting entity is scheduled to be changed from Marvelous AQL Inc. to Marvelous Inc.

Proposal No. 2: Election of Eight Directors

Messrs. Haruki Nakayama, Shuichi Motoda, Toshinori Aoki, Yoshiaki Matsumoto, Shunichi Nakamura, Yoshiteru Yamaguchi, Ken Kutaragi, and Seiichiro Kato were elected as directors.

Proposal No. 3: Election of One Corporate Auditor

Mr. Toshio Nago was elected as a corporate auditor.

Proposal No. 4: Change of Remuneration of Directors and Corporate Auditors

The annual remuneration of a director including bonus awards must not exceed 300 million yen (30 million yen of with respect to an external director). The annual remuneration of a corporate auditor including bonus awards must not exceed 35 million yen.

As has been the case to date, the amount of remuneration for directors shall not include the employee salary of directors concurrently serving as employees.

(3) With respect to the matters to be resolved, the number of voting rights voted in favor, against, and waived, the requirements for the passage of the matters to be resolved, and the resolution results are as follows.

Matters to be resolved	Votes in favor (voting rights)	Votes against (voting rights)	Votes waived (voting rights)	Requirements for passage	Resolution result and ratio of votes in favor (percentage)
Proposal No. 1 Partial Amendment to the Articles of Incorporation	364,899	515	40	Note 1	Note 2 Approved (99.11)
Proposal No. 2 Election of Eight Directors				Note 1	Note 2
Haruki Nakayama	361,918	3,496	40		Approved (98.30)
Shuichi Motoda	364,841	573	40		Approved (99.10)
Toshinori Aoki	365,154	260	40		Approved (99.18)
Yoshiaki Matsumoto	364,855	559	40		Approved (99.10)
Shunichi Nakamura	338,878	26,536	40		Approved (92.04)
Yoshiteru Yamaguchi	364,997	417	40		Approved (99.14)
Ken Kutaragi	364,687	727	40		Approved (99.05)
Seiichiro Kato	364,839	575	40		Approved (99.09)
Proposal No. 3 Election of One Corporate Auditor				Note 1	Note 2
Toshio Nago	364,685	729	40		Approved (99.05)
Proposal No. 4 Change of Remuneration of Directors and Corporate Auditors	363,989	1,425	40	Note 1	Note 2 Approved (98.86)

Notes 1. The following requirements must be met for proposals submitted to be passed by affirmative resolution.

Proposal No. 1 requires that shareholders holding at least one-third of voting rights of shareholders eligible to vote must be in attendance and cast an affirmative majority vote representing at least two-thirds of the voting rights of the said shareholders.

Proposals No. 2 and No. 3 require that shareholders holding at least one-third of voting rights of shareholders eligible to vote must be in attendance and cast an affirmative vote representing a majority of the voting rights of the said shareholders.

Proposal No. 4 requires an affirmative vote representing the majority of voting rights of shareholders in attendance.

2. The method of calculation of the percentages of affirmative votes is as follows.

Relative to the number of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders (comprised of the aggregate of the shareholders who voted in advance by 6:00 p.m., June 20, 2014 (JST), and shareholders in attendance at the Annual General Meeting of Shareholders), the percentage of the number of voting rights found to have been voted in favor (with respect to the votes for or against the individual proposals out of the shareholders who voted in advance and in attendance at the Annual General Meeting of Shareholders).

- (4) Reason for not counting part of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders toward the number of voting rights

From the aggregate voting rights found to have been voted for or against by shareholders who voted in advance by 6:00 p.m., June 20, 2014 (JST), and by a portion of shareholders in attendance at the Annual General Meeting of Shareholders, it was established that the requirements for the passage of the individual resolutions were satisfied and resolutions passed lawfully in accordance with the Companies Act. Not counted toward the number of voting rights were voting rights of shareholders in attendance at the Annual General Meeting of Shareholders whose votes could not be identified as voted for or against a proposal or as a waiver of vote.

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