

June 26, 2025



Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Shunjiro Nagase Representative Director, President (Securities code: 6879, TSE Prime)
Inquiries	Eiji Umeda Director, Managing Executive Officer
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Notice Regarding Change of Directors

At the Board of Directors meeting held after the 52nd Ordinary General Meeting of Shareholders (June 26, 2025), new directors were decided as follows.

Title	Name
Chairman and Representative Director	Fumio Nagase
Representative Director, President and CEO	Shunjiro Nagase
Director	Eiji Umeda (Newly appointed)
Director	Masashi Nakamura
Director	Atsuko Murakami
Director (Audit and Supervisory Committee Member)	Osamu Chiba
Director (Audit and Supervisory Committee Member)	Taketo Yamakawa
Director (Audit and Supervisory Committee Member)	Hiromi Nakazawa

* Atsuko Murakami, Osamu Chiba, Taketo Yamakawa and Hiromi Nakazawa are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

*Change of directors was announced in our "Notice Regarding Management Change – Candidates of Directors" dated March 4, 2025.