

June 26, 2025



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| 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 |
| TEL | +81-3-5777-6295 |

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.