

July 25, 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
TEL	+81-3-5777-6295

Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock Compensation for Directors, etc.

The Company announces it has completed disposal of treasury stock as restricted stock compensation for its directors, etc. which was resolved at the Board of Directors on June 26, 2025. For further details, please refer our "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation for Directors, etc." dated June 26, 2025.

Overview of disposal

(1) Payment date	July 25, 2025
(2) Class and number of shares subject to disposal	Common stock of the Company 36,185 shares
(3) Disposal price	792 yen per share
(4) Total disposal value	28,658,520 yen
(5) Allotees	<p>3 directors of the Company* 18,374 shares *Excluding Chairman of the Board of Directors, outside directors, and directors who are Audit and Supervisory Committee members</p> <p>2 executive officers of the Company 9,062 shares</p> <p>2 directors of subsidiaries 8,749 shares</p>
(6) Other	<p>With regard to the disposal of treasury stock, a restriction has been imposed prohibiting the transfer of such shares until the submission of our semi-annual report for the fiscal year in which the date on which the directors and executive officers who are the allotees will receive the shares falls, and since the total disposal price is less than 100 million yen, we have not submitted a notice of securities and extraordinary report pursuant to the Financial Instruments and Exchange Act.</p>