



July 31, 2025

To whom it may concern:

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 Cancellation of Treasury Shares

IMAGICA GROUP Inc. (the “Company”) hereby announces that its Board of Directors resolved, at its meeting held today, to cancel treasury shares of the Company pursuant to the provisions of Article 178 of the Companies Act, as described below.

The cancellation of the treasury shares is on condition that the proposal for the share consolidation on the effective date of October 1, 2025, as set forth in the Company’s press release “Notice Regarding Share Consolidation, Abolition of Provisions on Share Units and Partial Amendment to the Articles of Incorporation” dated today, is approved in its original form at the Company’s extraordinary shareholders’ meeting scheduled for September 2, 2025.

1. Class of Shares to be Cancelled

Common shares of the Company

2. Number of Shares to be Cancelled

408,624 shares (0.91% of the total number of issued shares before the cancellation)

(Note) The number is rounded down to the second decimal place.

3. Scheduled Cancellation Date

September 30, 2025

(Reference)

The total number of issued shares of the Company after cancellation will be 44,332,843 shares.

The number of shares to be cancelled above is equivalent to the total number of shares calculated by deducting 36,185 shares, which were disposed of as stock compensation for the Company’s directors, etc. on July 25, 2025, from the 444,809 treasury shares held by the Company as of March 31, 2025.

End

Note: This document has been translated from 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.