

September 26, 2025



To whom it may concern:

Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Shunjiro Nagase Representative Director, President and CEO
	(Securities code: 6879, TSE Prime)
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Notice Regarding Delisting of Company Shares

At an extraordinary shareholders' meeting held on September 2, 2025, IMAGICA GROUP Inc. (the "Company") received the approval of shareholders for the share consolidation proposal in its original form. The Company hereby announces that consequently, the common shares of the Company will meet the delisting criteria under the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "TSE") and will be delisted from the Prime Market of the TSE on September 29, 2025.

For details, please refer to the Company's press release dated September 2, 2025, "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provisions on Share Units and Partial Amendment to the Articles of Incorporation".

Following its initial listing on the Jasdaq Securities Exchange, Inc. in December 2004, the Company transitioned to the Second Section of the TSE in December 2012 and to the First Section of the TSE in April 2014. Subsequently, in April 2022, following the TSE's market restructuring, the Company moved to the Prime Market of the TSE. Since our initial listing, our management team has received the long-standing understanding and warm support of our shareholders and other stakeholders. We express our deepest gratitude for this.

We remain committed to further enhancing corporate value and contributing to society through our business activities. We sincerely ask for your continued understanding and support.

End

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