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To all Shareholders

Securities code 6879

June 25, 2024

1-14-2 Kaigan, Minato-ku, Tokyo

IMAGICA GROUP, Inc.

Representative Director, President and CEO:

Shunjiro Nagase

## Notice of Resolution of the 51st Ordinary General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support.

We would like to inform you that the following items were reported and resolved at the 51st Ordinary General Meeting of Shareholders held today.

Best regards

### Details

- Report items
1. For the 51st Period (From April 1, 2023 to March 31, 2024):  
Business Report, Consolidated Financial Statements, and Report on the Results of the Audit of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Committee
  2. For the 51st Period (From April 1, 2023 to March 31, 2024)  
Financial Statements Report

Reports were made on the above items.

### Resolution

Proposal Appointment of 5 directors (excluding directors who are Audit & Supervisory Committee Members)

Fumio Nagase, Shunjiro Nagase, Masakazu Morita, Masashi Nakamura, and Atsuko Murakami were appointed and took office as originally proposed.

END

At the Board of Directors meeting held after the General Meeting of Shareholders, the directors were decided as follows.

Chairman and Representative Director	Fumio Nagase
President and Representative Director	Shunjiro Nagase
Director	Masakazu Morita
Director	Masashi Nakamura
Director	Atsuko Murakami
Director (Audit & Supervisory Committee Member)	Osamu Chiba
Director (Audit & Supervisory Committee Member)	Taketo Yamakawa
Director (Audit & 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.

Our executive officers will be as follows. (As of July 1, 2024)

President and Chief Executive Officer	Shunjiro Nagase
Senior Managing Executive Officer	Masakazu Morita
Executive Officer	Masashi Nakamura
Executive Officer	Hideki Kama
Executive Officer	Akira Shimura
Executive Officer	Takashi Takimizu
Executive Officer	Masaharu Yoshizawa
Executive Officer	Eiji Umeda