



May 30, 2024

To all concerned parties

Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Shunjiro Nagase Representative Director, President (Securities code: 6879, TSE Prime)
Inquiries	Masakazu Morita Director, Senior Managing Executive Officer
TEL	+81-3-5777-6295

Notice Regarding Distribution of Dividends from Retained Earnings

We are pleased to give notice that the Board of Directors at its meeting of May 30, 2024 resolved to pay a dividend from retained earnings, with March 31, 2024 as the date of record.

Details are as follows

1. Details of dividend

	Amount decided upon	Most recent dividend forecast (Announced May 11, 2023)	Previous term results (Fiscal year ended March 2023)
Date of record	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	15.00 yen	Same as on the left	15.00 yen
Total of dividends	663 million yen	—	668 million yen
Effective date	June 11, 2024	—	June 13, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

We consider the return of profits to shareholders as an important management objective. Based on profit distributions in our company's consolidated results, we target a consolidated dividend payout ratio of 30%, while aiming to maintain stable dividends and improve the level of dividends.

In the event that special profits or losses occur due to special factors that have a significant impact on net earnings for the relevant fiscal term, we decide the number of dividends based on the dividend payout ratio taking into account such special factors, while comprehensively taking into consideration the provision of stable dividends to shareholders, future business development, and the status of internal reserves.

Based on our basic policy, it was decided that a year-end dividend of 15.00 yen per share shall be paid for the fiscal year ended March 2024.