

June 25, 2024

IMAGICA GROUP Inc.
Representative Director, President and CEO: Shunjiro Nagase
1-14-2 Kaigan Minato-ku, Tokyo
Securities code: 6879 TSE Prime Market

Notice Regarding Change of Directors

At the Board of Directors meeting held after the 51st Ordinary General Meeting of Shareholders (June 25, 2024), new directors were decided as follows.

Title	Name
Chairman and Representative Director	Fumio Nagase
Representative Director, President and CEO	Shunjiro Nagase
Director	Masakazu Morita
Director	Masashi Nakamura (Newly appointed)
Director	Atsuko Murakami
Director (Audit and Supervisory Committee Member)	Osamu Chiba
Director (Audit and Supervisory Committee Member)	Taketo Yamakawa
Director (Audit and Supervisory Committee Member)	Hiromi Nakazawa

*Change of directors were announced in our “Notice Regarding Management Change – Candidates of Directors” dated February 29, 2024.