

May13, 2022



Company name           IMAGICA GROUP Inc.  
Title and Name of       Nobuo Fuse  
Representative         Representative Director, President  
                                  (Securities code: 6879, TSE 1st Section)  
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## [Delayed] Notice of Revisions to the Year-end Dividend Forecast (Dividend Increase)

Notice is hereby given that the company's year-end dividend forecast with March 31, 2022 as the date of record has been revised based on the revisions to the earning forecasts announced on May 12, 2022.

This dividend will be officially determined at the next meeting of the Board of Directors, scheduled to be held on May 31, 2022, after a statutory audit of financial statements for the fiscal year ending March 2022 is conducted.

### 1. Revisions to the dividend forecast

	Dividend per share		
	End of the 2nd quarter	Year-end	Annual
	Yen	Yen	Yen
Previously announced forecast	-	10.00	10.00
Revised Forecast	-	15.00	15.00
Current term results	0.00		
(For reference) Previous term results (Fiscal year ending March 2021)	0.00	0.00	0.00

### 2. Reason for revisions

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. However, 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, the Company decides the amount 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 this basic policy, and as a result of comprehensive considerations based on the dividend payout ratio after excluding special factors such as extraordinary profits and losses, the dividend will be increased by 5 yen over the previous forecast announced on December 24, 2021, to a revised 15 yen per share.

(Note) The above forecasts are based on information available at the time of publication. Actual results may differ from these forecasts due to various variable factors that may occur in the future.