



May 31, 2022

Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Nobuo Fuse Representative Director, President (Securities code: 6879, TSE Prime)
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[Delayed] Notice Regarding Distribution of Dividends from Retained Earnings

We are pleased to give notice that the Board of Directors at its meeting of May 31, 2022 resolved to pay a dividend from retained earnings, with March 31, 2022 as the date of record.

Details

1. Details of dividend

	Amount decided upon	Most recent dividend forecast (Announced May 13, 2022)	Previous term results (Fiscal year ending March 2021)
Date of record	March 31, 2022	Same as on left	March 31, 2021
Dividend per share	15.00 yen	Same as on left	0.00 yen
Total of dividends	665 million yen	—	—
Effective date	June 14, 2022	—	—
Source of dividend	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 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 our basic policy, it was decided that a year-end dividend of 15.00 yen per share shall be paid for the fiscal year ending March 2022.