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To all shareholders

Securities code: 6879

June 28, 2022

1-14-2 Kaigan Minato-ku, Tokyo

IMAGICA GROUP Inc.

Representative Director, President and CEO:

Nobuo Fuse

Notice of Resolutions from the 49th 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 reports were made and resolutions adopted at the 49th Ordinary General Meeting of Shareholders held today.

Best regards

Details

Report item

1. 49th Term (April 1, 2021 to March 31, 2022): Business report, consolidated financial statements, and consolidated financial statement audit results report by the Accounting Auditor and the Audit and Supervisory Committee
 2. 49th Term (April 1, 2021 to March 31, 2022): Financial statement reports
- Reports on the above items were made.

Resolutions

Proposal No. 1 Partial amendment of Articles of Incorporation

The proposal was approved as originally proposed.

Proposal No. 2 Appointment of 5 directors (excluding directors who are members of the Audit and Supervisory Committee)

Fumio Nagase, Nobuo Fuse, Masakazu Morita, Shunjiro Nagase, 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, directors were decided as follows.

Representative Director, Chairman	Fumio Nagase
Representative Director, President	Nobuo Fuse
Director	Masakazu Morita
Director	Shunjiro Nagase
Director	Atsuko Murakami
Director (Full-time Audit and Supervisory Committee Member)	Jun Ando
Director (Audit and Supervisory Committee Member)	Osamu Chiba
Director (Audit and Supervisory Committee Member)	Taketo Yamakawa

(*) Atsuko Murakami, Osamu Chiba, and Taketo Yamakawa are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

The Company's executive officers are as follows (as of July 1, 2022).

Chief Executive Officer	Nobuo Fuse
Senior Managing Executive Officer	Masakazu Morita
Executive Officer	Shunjiro Nagase
Executive Officer	Toshiaki Okuno
Executive Officer	Masashi Nakamura
Executive Officer	Kiyoshi Sano
Executive Officer	Atsushi Shinohara
Executive Officer	Takashi Takimizu
Executive Officer	Masaharu Yoshizawa