



February 7, 2023

Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Nobuo Fuse Representative Director, President (Securities code: 6879, TSE 1st Section)
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## 【Delayed】 Notice Regarding Personnel Changes to Executive Officers of the Company and the Presidents of Major Subsidiaries

The Company hereby announces the following personnel changes to Executive Officers of the Company and the Presidents of major subsidiaries, effective April 1, 2023.

Details are as follows.

### 1. Personnel Changes to Executive Officers

IMAGICA GROUP Inc.

#### Reelection of Executive Officers

Full Name	New Title	Current Title
Kiyoshi Sano	(Retiring)	Executive Officer, Production Services Business In charge of TV and commercial post-production services
Akira Shimura	Executive Officer, Production Technology Services Business In charge of TV and commercial post-production services	(New appointment)

#### Changes to Executive Officer Responsibilities

Masakazu Morita	Senior Managing Executive Officer, Group CFO In charge of Game Business, Production Technology Services Business	Senior Managing Executive Officer, Group CFO
Masashi Nakamura	Executive Officer, Production Technology Services Business In charge of Entertainment Media	Executive Officer, Production Services Business In charge of Entertainment Media
Atsushi Shinohara	Production Technology Services Business In charge of Talent Business	Production Services business In charge of the Talent Business and Game Business

\*Effective April 1, the Production Services Business will be renamed the Production Technology Services Business

## 2. Personnel Changes to Presidents of Major Subsidiaries

### IMAGICA Lab.

Full Name	New Title	Current Title
Kiyoshi Sano	Director	President and Chief Executive Officer
Akira Shimura	President and Chief Executive Officer	Director / Managing Executive Officer

### IMAGICA GEEQ Inc.

Full Name	New Title	Current Title
Masakazu Morita	President and Chief Executive Officer	(New appointment)

\* IMAGICA GEEQ Inc. (pronounced 'jeek') is a new company scheduled to begin operations on April 1.

Please refer to the release dated today for details.

\* For major subsidiaries including IMAGICA Lab. and IMAGICA GEEQ Inc., executive appointments are scheduled for announcement on February 28.

In accordance with the above changes, the structure of the executive officers of the IMAGICA GROUP as of April 1, 2023 is as follows.

There will be no change in Directors as of April 1. Candidates for the Board of Directors for FY2023 will be announced in due course.

Executive position	Full Name	Responsibilities
Representative Director	Nobuo Fuse	Group CEO
Senior Managing Executive Officer	Masakazu Morita	Group CFO, in charge of Production Technology Services Business and Game Business
Operating officer	Shunjiro Nagase	In charge of Content Creation strategy and global business
Operating officer	Toshiaki Okuno	In charge of animation for the Content Creation
Operating officer	Masashi Nakamura	Production Technology Services Business, in charge of Entertainment Media
Operating officer	Akira Shimura (New appointment)	Production Technology Services Business, in charge of TV/commercial post-production services
Operating officer	Atsushi Shinohara	Production Technology Services Business, in charge of Talent Business
Operating officer	Takashi Takimizu	In charge of Imaging Systems & Solutions Business and Group Technical Development
Operating officer	Masaharu Yoshizawa	In charge of Live Entertainment Business

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