

June 27, 2023

IMAGICA GROUP Inc.  
Representative Director, President and CEO: Nobuo Fuse  
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 50th Ordinary General Meeting of Shareholders (June 27, 2023), new directors were decided as follows.

Position	Name
Chairman and Representative Director	Fumio Nagase
Representative Director, President and CEO	Fuse Nobuo
Director	Masakazu Morita
Director	Shunjiro Nagase
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 (New-appointment)

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