

February 6, 2024

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 Management Change – Representative Director

IMAGICA GROUP Inc. (the “Company”) hereby announces that it has decided change of its President and Representative Director at its Board of Directors meeting held on February 6, 2024.

1. Reason for the change

The Company changes the top management in response to the rapidly changing external environment in the recent years.

2. Details of the change

Name	New Title	Current Title
Shunjiro Nagase	President and Representative Director President and Chief Executive Officer	Director Executive Officer
Nobuo Fuse	Director	President and Representative Director President and Chief Executive Officer

3. Career summary of newly appointed Representative Director

Name Date of birth	Career summary	Number of shares owned
Shunjiro Nagase March 20,1978	July 2001 Joined Future System Consulting Co., Ltd. April 2005 Founded Maestro Service Corporation Ltd. May 2012 Joined the Company (formerly IMAGICA ROBOT Holdings Inc.) April 2016 Director, SDI Media Group, Inc. April 2019 Executive Officer, the Company April 2021 Manager, Pixelogic Media Partners LLC (to present) Director, PPC Creative Limited April 2022 President and Representative Director, ROBOT COMMUNICATIONS INC. (to present) President and Representative Director, IMAGICA LIVE Corporation (to present) June 2022 Director, OLM, Inc. (to present) Director, P.I.C.S. Co., Ltd. (to present) Director and Executive Officer, the Company (to present)	29,188 shares

4. Effective date

April 1, 2024