

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 – Executive Officers and President of Subsidiary

IMAGICA GROUP Inc. (the “Company”) hereby announces that it has decided change of its executive officers and president of its subsidiary, effective April 1, 2024.

### 1. Change of executive officers of the Company

#### Appointment and resignation of executive officers

Name	New Title	Current Title
Nobuo Fuse	Resign	President and Chief Executive Officer Group CEO
Toshiaki Okuno	Resign	Executive Officer In charge of animation business, Content Creation
Atsushi Shinohara	Resign	Executive Officer In charge of talent business, Production Technology Services
Hideki Kama	Executive Officer In charge of animation business, Content Creation	Newly appointed

#### Change of roles of executive officers

Name	New Title	Current Title
Shunjiro Nagase	President and Chief Executive Officer Group CEO and in charge of film and commercial business, Content Creation	Executive Officer In charge of strategy, Content Creation and global business
Masashi Nakamura	Executive Officer In charge of entertainment media business, Production Technology Services and global business	Executive Officer In charge of entertainment media business, Production Technology Services
Masaharu Yoshizawa	Executive Officer In charge of group business development and promotion	Executive Officer In charge of live entertainment business

## 2. Change of president of subsidiary

OLM, Inc.

Name	New Title	Current Title
Toshiaki Okuno	Director	President and Representative Director
Hideki Kama	President and Representative Director	Vice President and Director

The other changes of management of subsidiaries will be announced on 29 February, 2024.

Following the changes above, the executive officers of the Company will be as follows since April 1, 2024. The candidates of directors of the Company for the next fiscal year will be announced later.

Title	Name	Role
President and Chief Executive Officer	Shunjiro Nagase	Group CEO and in charge of film and commercial business, Content Creation
Senior Managing Executive Officer	Masakazu Morita	Group CFO and in charge of game related business, Production Technology Services
Executive Officer	Hideki Kama (Newly appointed)	In charge of animation business, Content Creation
Executive Officer	Masashi Nakamura	In charge of entertainment media business, Production Technology Services and global business
Executive Officer	Akira Shimura	In charge of TV and commercial post-production services business, Production Technology Services
Executive Officer	Takashi Takimizu	In charge of Imaging Systems & Solutions and group technology development
Executive Officer	Masaharu Yoshizawa	In charge of group business development and promotion