

February 29, 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 – Directors and Executive Officers of Subsidiaries

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

The directors and corporate auditors of the Company and its subsidiaries since July 2024 will be announced in June after general meeting of shareholders of each company.

ROBOT COMMUNICATIONS INC.

Name	New Title	Current Title
Tatsuya Ishige	Director Executive Officer	Director Senior Managing Executive Officer
Takayuki Fukuzaki	Senior Managing Executive Officer	Executive Officer

OLM, Inc.

Name	New Title	Current Title
Toshiaki Okuno	Director	President and Representative Director
Hideki Kama	President and Representative Director	Vice President and Director
Chikara Okubo	Vice President and Director	Managing Director
Misako Saka	Managing Director	Director
Shunjiro Nagase	Resign	Part-time Director
Yoshimasa Takahashi	Part-time Director	Newly appointed

Imagica Entertainment Media Services, Inc.

Name	New Title	Current Title
Takaho Nishio	Executive Officer	Newly appointed

PHOTRON LIMITED

Name	New Title	Current Title
Masato Furuse	Director Managing Executive Officer	Director Executive Officer
Tsutomu Nakayama	Executive Officer	Newly appointed

Following the changes above, the directors and executive officers of the subsidiaries will be as follows since April 1, 2024.

ROBOT COMMUNICATIONS INC.

Title	Name
President and Representative Director President and Chief Executive Officer	Shunjiro Nagase
Director Executive Officer	Tatsuya Ishige
Part-time Director	Daisuke Hiraga
Part-time Director	Hideki Kama
Part-time Director	Takahiro Numagami
Senior Managing Executive Officer	Takayuki Fukuzaki
Executive Officer	Yoshimasa Takahashi
Executive Officer	Yasuhiro Maruyama
Executive Officer	Masaaki Kato
Part-time Corporate Auditor	Masataka Ikezawa

OLM, Inc.

Title	Name
President and Representative Director	Hideki Kama
Vice President and Director	Chikara Okubo
Managing Director	Misako Saka
Director	Toshiaki Okuno
Director	Hidehiko Kitajima
Director	Tatsuo Yotsukura
Director	Katsuji Morishita
Part-time Director	Yoshimasa Takahashi
Part-time Corporate Auditor	Yasuo Onishi

Imagica Entertainment Media Services, Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Masashi Nakamura
Director Executive Officer	Tadashi Aota
Part-time Director	Akira Shimura
Part-time Director	Toshihisa Inaba
Executive Officer	Takaho Nishio
Part-time Corporate Auditor	Masataka Ikezawa

IMAGICA Lab. Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Akira Shimura
Part-time Director	Masashi Nakamura
Part-time Director	Seiya Ichikawa
Part-time Director	Yasuo Onishi
Executive Officer	Atsushi Fujita
Part-time Corporate Auditor	Masataka Ikezawa

IMAGICA GEEQ, Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Masakazu Morita
Director Managing Executive Officer	Tetsuya Shiota
Director Executive Officer	Masaya Ishizuka
Part-time Director	Toshiaki Okuno
Part-time Director	Yasuo Onishi
Executive Officer	Shinsuke Mori
Part-time Corporate Auditor	Takayoshi Moriyama

PHOTRON LIMITED

Title	Name
President and Representative Director President and Chief Executive Officer	Takashi Takimizu
Director Managing Executive Officer	Masato Furuse
Part-time Director	Toshihisa Inaba
Executive Officer	Yuji Shinoda
Executive Officer	Hidemichi Takahata
Executive Officer	Kiyosada Takeuchi
Executive Officer	Jun Kubota
Executive Officer	Eiji Umeda
Executive Officer	Tsutomu Nakayama
Part-time Corporate Auditor	Takahiro Numagami