

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 – Candidates of Directors

IMAGICA GROUP Inc. (the “Company”) hereby announces that it has decided candidates of its directors at the Board of Directors meeting on February 29, 2024.

It will be officially decided at the 51th General Meeting of Shareholders and the Board of Directors meeting on June 25, 2024.

1. Candidate to be newly appointed

Name	New Title	Current Title
Masashi Nakamura	Director	Newly appointed

2. Candidate to resign

Name	New Title	Current Title
Nobuo Fuse	Resign	Director

3. Candidates to be reappointed (except Audit and Supervisory Committee members)

Name	New Title	Current Title
Fumio Nagase	Director	Director
Shunjiro Nagase	Director	Director
Masakazu Morita	Director	Director
Atsuko Murakami (*)	Director	Director

(*) Atsuko Murakami is a candidate of outside director as stipulated in Article 2, Item 15 of the Companies Act.

4. Date to be decided

June 25, 2024

Following the changes above, the directors of the Company will be as follows since June 25, 2024.

Title	Name
Chairman of the Board and Representative Director	Fumio Nagase
President and Representative Director	Shunjiro Nagase
Director	Masakazu Morita
Director	Masashi Nakamura (Newly appointed)
Director (*1)	Atsuko Murakmi
Director (*1) Audit and Supervisory Committee member (*2)	Osamu Chiba
Director (*1) Audit and Supervisory Committee member (*2)	Taketo Yamakawa
Director (*1) Audit and Supervisory Committee member (*2)	Hiromi Nakazawa

(*1) Atsuko Murakami, Osamu Chiba, Taketo Yamakawa and Hiromi Nakazawa are candidates of outside director as stipulated in Article 2, Item 15 of the Companies Act.

(*2) No reappointment for Audit and Supervisory Committee members this year as the tenure is until General Meeting of Shareholders to be held in June 2025.

Career summary of candidate of director to be newly appointed is as follows

Name Date of birth	Career summary	Number of shares owned
Masashi Nakamura December 9, 1963	<p>April 1986 Joined JVCKENWOOD Corporation (formerly Victor Company of Japan, Limited)</p> <p>April 1995 Joined Hughes-JVC Technology Corporation Marketing and Planning Manager</p> <p>October 2000 Joined IMAGICA Corp.</p> <p>July 2006 Executive Officer and Head of Planning Office, IMAGICA Corp.</p> <p>June 2009 Director and Executive Officer, IMAGICA Corp.</p> <p>February 2015 Executive Officer, the Company (formerly IMAGICA ROBOT Holdings Inc.)</p> <p>April 2015 Chairman and Director, SDI Media Group, Inc.</p> <p>October 2017 Director, PPC Creative Ltd. (to present)</p> <p>April 2019 Executive Officer, the Company (to present)</p> <p>April 2020 Director and Senior Managing Executive Officer, IMAGICA Lab. Inc.</p> <p>July 2020 President and Director, IMG USA, Inc. (to present)</p> <p>October 2020 Manager, Pixelogic Holdings LLC (to present)</p> <p>April 2021 President and Representative Director, Imagica Entertainment Media Services, Inc. (to present) Director, IMAGICA Lab. Inc. (to present)</p>	36,039 shares