

March 4, 2025



Company name	IMAGICA GROUP Inc.
Title and Name of Representative	Shunjiro Nagase Representative Director, President (Securities code: 6879, TSE Prime)
Inquiries	Masakazu Morita Director, Senior Managing Executive Officer
TEL	+81-3-5777-6295

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 March 4, 2025.

It will be officially decided at the 52th General Meeting of Shareholders and the Board of Directors meeting on June 26, 2025.

1. Candidate to be newly appointed

Name	New Title	Current Title
Eiji Umeda	Director	Newly appointed

2. Candidate to resign

Name	New Title	Current Title
Masakazu Morita	Resign	Director

3. Candidates to be reappointed

Name	New Title	Current Title
Fumio Nagase	Director	Director
Shunjiro Nagase	Director	Director
Masashi Nakamura	Director	Director
Atsuko Murakami (*)	Director	Director
Osamu Chiba (*)	Director and Audit and Supervisory Committee member	Director and Audit and Supervisory Committee member
Taketo Yamakawa (*)	Director and Audit and Supervisory Committee member	Director and Audit and Supervisory Committee member
Hiromi Nakazawa (*)	Director and Audit and Supervisory Committee member	Director and Audit and Supervisory Committee member

(*) 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.

4. Date to be decided

June 26, 2025

Following the changes above, the directors of the Company will be as follows since June 26, 2025.

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

(*) 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.

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

Name Date of birth	Career summary	Number of shares owned
Eiji Umeda July 4, 1976	<p>April 2001 Joined Ministry of Finance Japan</p> <p>August 2008 Joined Unison Capital, Inc.</p> <p>August 2012 Joined Innovation Network Corporation of Japan</p> <p>September 2014 Joined Silver Lake Asia L.L.C.</p> <p>December 2019 Joined the Company</p> <p>April 2022 Executive Officer, Photron Limited</p> <p>June 2022 Director, Photonic Lattice, Inc. (to present)</p> <p> Director, Photron Medical Imaging Inc. (to present)</p> <p>June 2023 Director, i-Chips Technology Inc. (to present)</p> <p>April 2024 Manager, Pixelogic Holdings LLC (to present)</p> <p>June 2024 Executive Officer, the Company (to present)</p> <p> Director and Executive Officer, Photron Limited (to present)</p>	3,000 shares