May 24, 2018


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| Company name | Imagica Robot Holdings Inc. |
| Title and Name of Representative | Makoto Tsukada, Representative Director, President (Securities code: 6879, TSE 1st Section) |
| Inquiries | Masakazu Morita Director, Executive Officer |
| TEL | +81-3-6741-5742 |


## Notice Concerning Changes of Officers

Imagica Robot Holdings Inc. hereby announces that it determined at its Board of Directors meeting held on May 24, 2018 the changes of officers as described below.

The changes of officers are scheduled to be officially decided at the 45th Ordinary General Meeting of Shareholders to be held on June 26, 2018 and the Board of Directors meeting following the conclusion of the said General Meeting of Shareholders.

1. Candidates for directors (excluding directors who are members of the Audit and Supervisory Committee)

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| Director | Fumio Nagase |
| Director | Makoto Tsukada |
| Director | Masakazu Morita |
| Director | Nobuo Fuse |
| Director | Toshiaki Okuno |
| Outside Director | Nicholas Edward Benes |

Note: All six candidates for directors are reappointments.

2. Scheduled date of assuming posts

June 26, 2018