July 25, 2024

IMAGICA GROUP Inc.
Representative Director, President and CEO: Shunjiro Nagase
1-14-2 Kaigan Minato-ku, Tokyo
Securities code: 6879 TSE Prime Market

Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock Compensation for Directors, etc.

The Company announces it has completed disposal of treasury stock as restricted stock compensation for its directors, etc. which was resolved at the Board of Directors on June 25, 2024. For further details, please refer our "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation for Directors, etc." dated June 25, 2024.

Overview of disposal

(1) Payment date	July 25, 2024
(2) Class and number of shares subject to disposal	Common stock of the Company 96,553 shares
(3) Disposal price	551 yen per share
(4) Total disposal value	53,200,703 yen
(5) Allottees	3 directors of the Company* 44,469 shares *Excluding Chairman of the Board of Directors, outside directors, and directors who are Audit and Supervisory Committee members 5 executive officers of the Company 41,574 shares 1 director of a subsidiary 10,510 shares