February 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 – Executive Officers

IMAGICA GROUP Inc. (the "Company") hereby announces that it has decided change of its executive officers, effective April 1, 2025.

1. Resignation of executive officers

Name	New Title	Current Title
Masakazu Morita	Resign	Senior Managing Executive Officer Group CFO and in charge of game related business, Production Technology Services
Hideki Kama	Resign	Executive Officer In charge of animation business, Content Creation
Akira Shimura	Resign	Executive Officer In charge of TV and commercial post-production services business, Production Technology Services

2. Change of roles of executive officers

Name	New Title	Current Title
Shunjiro Nagase	President and Chief Executive Officer Group CEO	President and Chief Executive Officer Group CEO and in charge of film and commercial business, Content Creation
Eiji Umeda	Managing Executive Officer Group CFO and in charge of group strategy	Executive Officer In charge of group strategy

Following the changes above, the executive officers of the Company will be as follows since April 1, 2025. The candidates of directors of the Company for the next fiscal year will be announced later.

Title	Name	Role
President and Chief Executive Officer	Shunjiro Nagase	Group CEO
Managing Executive Officer	Eiji Umeda	Group CFO and in charge of group strategy
Executive Officer	Masashi Nakamura	In charge of entertainment media business, Production Technology Services and global business
Executive Officer	Takashi Takimizu	In charge of Imaging Systems & Solutions and group technology development
Executive Officer	Masaharu Yoshizawa	In charge of group business development and promotion