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 – Directors and Executive Officers of Subsidiaries

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

The directors and corporate auditors of the Company and its subsidiaries since July 2025 will be announced in June after general meeting of shareholders of each company.

ROBOT COMMUNICATIONS INC.

Name	New Title	Current Title
Shunjiro Nagase	Director	President and Representative Director President and Chief Executive Officer
Takayuki Fukuzaki	President and Representative Director President and Chief Executive Officer	Senior Managing Executive Officer
Takahiro Numagami	Executive Officer	Director
Hideki Kama	Resign	Director
Tatsuya Ishige	Resign	Executive Officer

IMAGICA Lab. Inc.

Name	New Title	Current Title
Kyosuke Sawada	Executive Officer	Newly appointed
Atsushi Fujita	Resign	Executive Officer

IMAGICA GEEQ, Inc.

Name	New Title	Current Title
Taichiro Genbun	President and Representative Director President and Chief Executive Officer	Newly appointed
Shunjiro Nagase	Director	Newly appointed
Yohei Fujikawa	Executive Officer	Newly appointed
Masakazu Morita	Resign	President and Representative Director President and Chief Executive Officer
Yasuo Onishi	Resign	Director

PHOTRON LIMITED

Name	New Title	Current Title
Eiji Umeda	Director	Director Executive Officer

Following the changes above, the directors and executive officers of the subsidiaries will be as follows since April 1, 2025.

ROBOT COMMUNICATIONS INC.

Title	Name
President and Representative Director President and Chief Executive Officer	Takayuki Fukuzaki
Part-time Director	Shunjiro Nagase
Part-time Director	Daisuke Hiraga
Executive Officer	Yoshimasa Takahashi
Executive Officer	Yasuhiro Maruyama
Executive Officer	Takahiro Numagami
Part-time Corporate Auditor	Masataka Ikezawa

OLM, Inc.

Title	Name
President and Representative Director	Hideki Kama
Vice President and Director	Chikara Okubo
Managing Director	Misako Saka
Director	Tatsuo Yotsukura
Director	Katsuji Morishita
Director	Naoko Miyamoto
Director	Megumi Kondo
Part-time Director	Yoshimasa Takahashi
Part-time Corporate Auditor	Yasuo Onishi

Imagica Entertainment Media Services, Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Masashi Nakamura
Director Executive Officer	Tadashi Aota
Part-time Director	Akira Shimura
Part-time Director	Takayuki Fukuzaki
Executive Officer	Takaho Nishio
Part-time Corporate Auditor	Masataka Ikezawa

IMAGICA Lab. Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Akira Shimura
Part-time Director	Masashi Nakamura
Part-time Director	Jun Teshiba
Part-time Director	Yasuo Onishi
Executive Officer	Kyosuke Sawada
Part-time Corporate Auditor	Masataka Ikezawa

IMAGICA GEEQ, Inc.

Title	Name
President and Representative Director President and Chief Executive Officer	Taichiro Genbun
Director Managing Executive Officer	Tetsuya Shiota
Director Executive Officer	Masaya Ishizuka
Director Executive Officer	Shinsuke Mori
Part-time Director	Shunjiro Nagase
Executive Officer	Yohei Fujikawa
Part-time Corporate Auditor	Takayoshi Moriyama

PHOTRON LIMITED

Title	Name
President and Representative Director President and Chief Executive Officer	Takashi Takimizu
Director Managing Executive Officer	Masato Furuse
Director Executive Officer	Hidemichi Takahata
Part-time Director	Eiji Umeda
Executive Officer	Yuji Shinoda
Executive Officer	Kiyosada Takeuchi
Executive Officer	Jun Kubota
Executive Officer	Tsutomu Nakayama
Executive Officer	Seiji Kimura
Part-time Corporate Auditor	Masataka Ikezawa