May 29, 2025

To all concerned parties


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|---|---|
| Company name | IMAGICA GROUP Inc. |
| Title and Name of Representative | Shunjiro Nagase<br>Representative Director, President<br>(Securities code: 6879, TSE Prime) |
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# Notice Regarding Distribution of Dividends from Retained Earnings

We are pleased to give notice that the Board of Directors at its meeting of May 29, 2025 resolved to pay a dividend from retained earnings, with March 31, 2025 as the date of record.

Details are as follows

1. Details of dividend

| | Amount decided upon | Most recent dividend forecast (Announced May 9, 2024) | Previous term results (Fiscal year ended March 2024) |
|---|---|---|---|
| Date of record | March 31, 2025 | Same as on the left | March 31, 2024 |
| Dividend per share | 15.00 yen | Same as on the left | 15.00 yen |
| Total of dividends | 664 million yen | — | 663 million yen |
| Effective date | June 12, 2025 | — | June 11, 2024 |
| Source of dividend | Retained earnings | — | Retained earnings |

2. Reason

We consider the return of profits to shareholders as an important management objective. Based on profit distributions in our company's consolidated results, we target a consolidated dividend payout ratio of 30%, while aiming to maintain stable dividends and improve the level of dividends.

In the event that special profits or losses occur due to special factors that have a significant impact on net earnings for the relevant fiscal term, we decide the number of dividends based on the dividend payout ratio taking into account such special factors, while comprehensively taking into consideration the provision of stable dividends to shareholders, future business development, and the status of internal reserves.

Based on our basic policy, it was decided that a year-end dividend of 15.00 yen per share shall be paid for the fiscal year ended March 2025.