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# NIRAKU GC HOLDINGS

株式会社ニラク・ジー・シー・ホールディングス  
NIRAKU GC HOLDINGS, INC.\*

(Incorporated in Japan with limited liability)

(Stock Code: 1245)

## CHANGE OF DATE OF 2021 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.\* (the “**Company**”) dated 19 April 2021 regarding the annual general meeting to be held on 29 June 2021 and any adjournment thereof (“**2021 AGM**”).

The AGM was initially scheduled to be held on Tuesday, 29 June 2021 with the right to attend and vote at the 2021 AGM be granted to the shareholders whose names appear on the Company’s share register on Wednesday, 23 June 2021.

The board of directors (the “**Board**”) of the Company hereby announces that:

- (1) The 2021 AGM is re-scheduled to be held on Thursday, 29 July 2021. The right to attend and vote at the 2021 AGM will be granted to the shareholders whose names appear on the Company’s share register on Friday, 23 July 2021. Notice of the 2021 AGM will be published and despatched to the shareholders in due course in accordance with the applicable laws and regulations in Hong Kong and Japan.
- (2) In order for those shareholders whose names have not been registered on the Company’s share register to be eligible to attend and vote at the 2021 AGM, all properly completed, duly stamped and executed transfer documents accompanied by the relevant share certificates should be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. (Hong Kong time) on Friday, 23 July 2021.

On behalf of the Board

**NIRAKU GC HOLDINGS, INC.\***

株式会社ニラク・ジー・シー・ホールディングス

**Hisanori TANIGUCHI**

*Chairman, Executive Director and Chief Executive Officer*

Fukushima, Japan, 18 May 2021

*As at the date of this announcement, the executive directors of the Company are Hisanori TANIGUCHI, Akinori OHISHI and Masataka WATANABE; the non-executive director of the Company is Hiroshi BANNAI; and the independent non-executive directors of the Company are Michio MINAKATA, Yoshihiro KOIZUMI, Kuraji KUTSUWATA and Akihito TANAKA.*

\* for identification purposes only