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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 BOARD MEETING

Reference is made to the notice 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 17 May 2022 (the “**Notice**”) in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be convened by the Board on Friday, 27 May 2022 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

The Board hereby announces that the date of the meeting of the Board originally scheduled on Friday, 27 May 2022 has been changed to Wednesday, 29 June 2022.

Save as disclosed above, the Board has confirmed that all other contents in the Notice remain unchanged.

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

Chairman, Executive Director and Chief Executive Officer

Hisanori TANIGUCHI

Fukushima, Japan, 26 May 2022

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 purpose only