

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 15 May 2023 (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 Thursday, 25 May 2023 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 March 2023 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 Thursday, 25 May 2023 has been changed to Thursday, 1 June 2023.

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, 24 May 2023

*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 BANNAL; and the independent non-executive directors of the Company are Michio MINAKATA, Yoshihiro KOIZUMI, Kuraji KUTSUWATA and Akihito TANAKA.*

\* for identification purpose only