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) (於日本註册成立的有限公司) (Stock Code 股份代號: 1245)

Dear registered shareholder(s).

22 August 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, NIRAKU GC HOLDINGS, INC.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications(Nate I), which means that with effect from the date of this letter, no printed copies of Corporate Communications will be mailed to you except by written request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ngch.co.jp and the HKEXnews website at www.hkexnews.hk in place of printed copies.

In addition, the Company will send Corporate Communications (including Actionable Corporate Communications(Note 2)) to the registered shareholders of the Company individually in electronic form by email.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address (Note 3) in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ngch.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

> On behalf of the Board 株式会社ニラク▪ジー▪シー▪ホールディングス NIRAKU GC HOLDINGS, INC.* **Hisanori TANIGUCHI**

Chairman, Executive Director and Chief Executive Officer

- Corporate Communication is any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, and (f) a proxy form.

 Actionable Corporate Communication is any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's
- It is the responsibility of the registered shareholder to provide an email address that is functional. The Company will be considered to have complied with its obligations under the Listing Rules if it sends Actionable cations to the email address provided by a registered shareholder without receiving any "non-delivery message
- * for identification purpose only

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條, NIRAKU GC HOLDINGS, INC.*(「公司」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊 (網註1),這表示自本函發出之日起,除 閣下提出書面請求, 閣下郵寄公司通訊之印刷本。 否則公司不會向

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ngch.co.jp 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

此外,公司將以電子通訊方式(通過電子郵件)向公司的登記股東個別地發送公司通訊(包括可供採取行動的公司通訊^(網註2))。

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址 (關註 3),直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發布公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊。

閣下希望收取公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 ngch.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以 及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查 ŧп 詢。

> 代表董事會 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.* 主席、執行董事及行政總裁 谷口久徳

二零二四年八月二十二日

附註:

- 公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將予發布的任何文件,包括但不限於(a) 董事會報告,其年度帳目連同核數師報告副本以及其財務摘要報告(如適用)

Personalized QR Code 專屬二維碼

REPI	īv	FO	DM	回條
K P. P	1 / Y		KIVI	101111

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 致: (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized OR code

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2:				
Email address 電郵地址: (Note 3 / 附註 3)	NIRAKU GC HOLI	DINGS, INC.*		
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [#] 印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications [#] in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊 [#] 的印刷本 · 並已知悉本指示由收悉指示日期起計一年內有效。(^{附註 5})				
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

Notes M#:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請演楚填安 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

講演整填受 關下之所有資料。如屬聯名殷東、則本回條須由所有聯名殷東聯合簽署、方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確,對本回條須由所有聯名內理。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*.

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4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

3. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

3. If you provide more than one email address will be registered and only Corporate Communications* in printed form will be received.

3. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

3. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

3. If he avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

3. A Reply Form.

4. If you provide more than one email address will be registered.

5. If you mark "\" in the box in Option 3, no email address will be registered.

5. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

4. If you provide more than one email address provided will be registered.

5. If you mark "\" in the box in Option 3, no email address provided will be registered.

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

5. If you mark "\" in the box in Option 3, no email address p

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將予發布的任何文件·包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料理明
 "Personal Data" in this statement has the same meaning as "responal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本豐明中所語的「個人資料」與希腊法例第 486 章(個人資料(基陽)條例)(「《長陽縣例》」)中「個人資料」的涵養相同。

 "Your Personal Data provided in this Reply Form will be used in connection with including but in the Indiance of Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 國下於三向縣所提出的個人資料所提供(包括包子限於)有關公司以電子方式發布公司通訊"及款 國下持有的公司服务有關的其他事宜上與 國下聯絡・國下是目顧何公司提供值人資料。若 國下未能提供足夠資料、公司可能無法處理 國下在如門 Exposition Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 "Ord 可能分別所提供的情况的任务的情况,不能用于可能分别所提供的情况和,我们的人员工的观赏器。这样在原理的企业并不是现代的理解的工作,我们的人员工的观赏器。这样的意识的问题或是可能分别的情况,我们的人员工的企业,我们就会是一个专家公司或者的企业,我们就会会是一个专家公司

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

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