

22 August 2024

Dear registered shareholder(s),

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^(Note 1), 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

Notes:

1. 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.
2. 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 securities holder.
3. 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 Corporate Communications 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^(附註 1)，這表示自本函發出之日起，除 閣下提出書面請求，否則公司不會向 閣下郵寄公司通訊之印刷本。

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^(附註 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， 閣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^(附註 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。

若 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本的要求。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。

如 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：

1. 公司通訊是指公司向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）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。
2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。
3. 登記股東有責任提供有效的電子郵件地址。如果公司向登記股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則公司將被視為已遵守上市規則。

* 僅供識別

