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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)

2016 ANNUAL GENERAL MEETING

This announcement is made by 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**”) pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (1) The annual general meeting of the Company is scheduled to be held on Wednesday, 29 June 2016 (the “**2016 AGM**”). The right to attend and vote at the 2016 AGM will be granted to the shareholders whose names appear on the Company’s share register on Wednesday, 22 June 2016. Notice of the 2016 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 2016 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 Wednesday, 22 June 2016.

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 (also known as JEONG Seonggi)

Fukushima, Japan, 20 April 2016

As at the date of this announcement, the executive director of the Company is Hisanori TANIGUCHI (also known as JEONG Seonggi); and the independent non-executive directors of the Company are Hiroaki MORITA, Norio NAKAYAMA, Masaharu TOGO and Hiroaki KUMAMOTO.

* For identification purposes only