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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) 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**”) hereby announces that a meeting of the Board will be held on Friday, 19 May 2017 at 5:00 p.m. (Japan time)/4:00 p.m. (Hong Kong time), for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the payment of a final dividend, if any.

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, 9 May 2017

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

* for identification purpose only