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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)

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 Monday, 28 June 2021 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 2021 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

Fukushima, Japan, 16 June 2021

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

* for identification purpose only