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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 Friday, 22 November 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication and considering the payment of an interim dividend, if any.

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*

Fukushima, Japan, 8 November 2019

*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 Hiroaki MORITA, Michio MINAKATA, Yoshihiro KOIZUMI and Kuraji KUTSUWATA.*

\* for identification purpose only