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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)**

## **ANNOUNCEMENT**

### **RESIGNATION OF DIRECTOR AND CHANGES OF THE COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF DIRECTOR**

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**”) announces that Mr. Hiroaki MORITA (“**Mr. Morita**”) has tendered his resignation to the board of directors of the Company (the “**Board**”) as an independent non-executive director of the Company, the chairman of the remuneration committee of the Company (“**Remuneration Committee**”) and a member of the audit committee of the Company (“**Audit Committee**”) with effect from 30 November 2019 in order to devote more time to his other professional commitments.

Mr. Morita confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Morita for his service and contribution to the Company during his term of office and wish Mr. Morita every success in all of his future endeavours.

\* for identification purpose only

## CHANGES OF THE COMPOSITION OF THE BOARD COMMITTEES

The Board also announces the following changes of the composition of the Board committees of the Company, with effect from 30 November 2019:

1. Mr. Michio MINAKATA has been appointed as a member of the Remuneration Committee.
2. Mr. Yoshihiro KOIZUMI has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee.

On behalf of 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.\***

**Hisanori TANIGUCHI**

*Chairman, Executive Director and Chief Executive Officer*

Fukushima, Japan, 2 December 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 Michio MINAKATA, Yoshihiro KOIZUMI and Kuraji KUTSUWATA.*