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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)

2020 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 July 2020 (the “**2020 AGM**”). The right to attend and vote at the 2020 AGM will be granted to the shareholders whose names appear on the Company’s share register on Thursday, 23 July 2020. Notice of the 2020 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 2020 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 Thursday, 23 July 2020.

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, 19 May 2020

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.

* For identification purposes only