

<b>Disclaimer</b>	
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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	Niraku GC Holdings, Inc.
Stock code	01245
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2022
Announcement date	29 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	JPY 0.4 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.023 per share
Exchange rate	JPY 1 : HKD 0.0579
Amount in which the dividend will be paid in alternative currency 1	JPY 0.4 per share
Exchange rate for alternative currency 1	JPY 1 : JPY 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	19 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 July 2022 16:30
Book close period	Not applicable
Record date	20 July 2022
Payment date	18 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East

	Wan Chai Hong Kong																					
<b>Information relating to withholding tax</b>																						
Details of withholding tax applied to the dividend declared	Please refer to the announcement of the Company dated 29 June 2022 for detailed information of withholding tax applied to (1) Hong Kong resident CCASS beneficial owners; (2) Japanese resident CCASS beneficial owners; and (3) CCASS beneficial owners other than Japanese or Hong Kong residents.																					
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>																						
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Shareholders entitled to receive the Final Dividend from the Company (other than CCASS Beneficial Owners) will have the option of electing to receive the Final Dividend in either Japanese yen or Hong Kong dollars.																						
<b>Directors of the issuer</b>																						
The Board comprises Hisanori TANIGUCHI, Akinori OHISHI and Masataka WATANABE as executive directors; Hiroshi BANNAI as a non-executive director; and Michio MINAKATA, Yoshihiro KOIZUMI, Kuraji KUTSUWATA and Akihito TANAKA as independent non-executive directors.																						