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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)

CHANGE OF DIVIDEND RECORD DATE AND PAYMENT DATE

References are made to the announcements 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**”) dated 1 June 2023 in relation to the final dividend for the year ended 31 March 2023 and the annual results announcement for the year ended 31 March 2023 (the “**Announcements**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Board had declared a final dividend of ¥0.11 (the “**Final Dividend**”) per common share of the Company for the year ended 31 March 2023, payable on 12 July 2023 (the “**Payment Date**”) to the Shareholders whose names appear on the share register of the Company at close of business on 12 June 2023 (the “**Record Date**”).

The Company hereby would like to announce that the Record Date will be changed to 19 June 2023. In order for those Shareholders whose names have not been registered on the Company’s share register to be qualified for the Final Dividend, if any, all properly completed and duly stamped and executed transfer forms accompanied by the relevant share certificates should be lodged with the Company’s Hong Kong 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 Monday, 19 June 2023. The Payment Date will also be changed to 19 July 2023.

Save for the above, all other information in the Announcements remains unchanged.

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, 2 June 2023

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*