



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of NIRAKU GC HOLDINGS, INC.*
株式会社ニラク・ジー・シー・ホールディングス are set out below:

| Executive Directors | Non-executive Director | Independent non-executive Directors |
|------------------------------|-------------------------|--|
| Hisanori TANIGUCHI (谷口久徳) | Hiroshi BANNAI (坂内弘) | Michio MINAKATA (南方美千雄) |
| Masataka WATANABE (渡辺将敬) | | Yoshihiro KOIZUMI (小泉義広) |
| | | Kuraji KUTSUWATA (轡田倉治) |
| | | Akihito TANAKA (田中秋人) |
| | | Reiko HACHISUKA (蜂須賀禮子) |

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

| | Audit Committee | Nomination Committee | Remuneration Committee |
|---------------------------|--------------------|-------------------------|---------------------------|
| Hisanori TANIGUCHI (谷口久徳) | | Chairman | Member |
| Hiroshi BANNAI (坂内弘) | Member | | |
| Michio MINAKATA (南方美千雄) | Chairman | | Member |
| Yoshihiro KOIZUMI (小泉義広) | Member | | Chairman |
| Kuraji KUTSUWATA (轡田倉治) | | Member | |
| Akihito TANAKA (田中秋人) | | Member | |

Fukushima, Japan, 18 December 2024

* for identification purpose only