



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 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.\* are set out below:

Executive Directors	Non-executive Directors	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)	Hidenori MOROTA (諸田英模)	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	
Reiko HACHISUKA (蜂須賀禮子)		Member	

Fukushima, Japan, 30 June 2025

\* for identification purpose only