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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION DISPOSAL OF LAND, BUILDINGS AND ASSETS IN MIYAGINO, JAPAN

Reference is made to the announcement 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 29 August 2025 (the "**Announcement**") with regard to the major transaction in relation to the Disposal and the announcement dated 19 September 2025 in relation to the delay in despatch of the Circular (the "**Delay Announcement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Delay Announcement, the Circular containing, inter alia, (i) further details of the Second Purchase and Sale Agreement and the transactions contemplated thereunder; (ii) the valuation report of the Land and Building; (iii) the financial and other information of the Group and such other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 10 October 2025.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the "**Waiver**").

* *For identification purposes only*

The Stock Exchange has granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 31 October 2025.

On behalf of the Board
株式会社ニラク・ジー・シー・ホールディングス
NIRAKU GC HOLDINGS, INC.*
Hisanori TANIGUCHI
Chairman, Executive Director and Chief Executive Officer

Fukushima, Japan, 16 October 2025

As at the date of this announcement, the executive Directors are Hisanori TANIGUCHI and Masataka WATANABE; the non-executive Directors are Hiroshi BANNAI and Hidenori MOROTA; and the independent non-executive Directors are Michio MINAKATA, Yoshihiro KOIZUMI, Kuraji KUTSUWATA, Akihito TANAKA and Reiko HACHISUKA.