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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)

2026 ANNUAL GENERAL MEETING

This announcement is made by 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**") pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(1) The annual general meeting of the Company is scheduled to be held on Monday, 29 June 2026 (the "**2026 AGM**"). The right to attend and vote at the 2026 AGM will be granted to the shareholders whose names appear on the Company's share register on Tuesday, 23 June 2026. Notice of the 2026 AGM will be published and sent to the shareholders in due course in accordance with the applicable laws and regulations in Hong Kong and Japan.

(2) In order for those shareholders whose names have not been registered on the Company's share register to be eligible to attend and vote at the 2026 AGM, all properly completed, duly stamped and executed transfer documents accompanied by the relevant share certificates should be lodged with the Company's 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 Tuesday, 23 June 2026.

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, 17 April 2026

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

* *For identification purposes only*