If you are in any doubt as to any aspect of this document or as to the action you should take, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

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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)

HOW TO ELECT OR CHANGE THE CURRENCY FOR RECEIVING FINAL DIVIDEND

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**"). Shareholders of the Company (the "**Shareholders**") whose names appear on the Company's share register at the close of business on 12 June 2026, who wish to select or change the currency for receiving the final dividend (the "**Final Dividend**") as stated in the announcement of the Company made on the date of this announcement regarding the Final Dividend for the year ended 31 March 2026 to be paid on 15 July 2026, are advised to download and complete the currency election form (the "**Form**") at the following website:

- English and Japanese
  http://www.ngch.co.jp/pdf/ej/NGCH_tr_ej20260612.pdf

- Chinese
  http://www.ngch.co.jp/pdf/ec/NGCH_tr_ec20260612.pdf

Completed Forms should be returned to the Company's share registrar, Computershare Hong Kong Investor Services Limited at **17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or the Company at 2-1-24, Hohaccho, Koriyama-shi, Fukushima, Japan 963-8811** not later than **4:30 p.m. (Hong Kong time) on 30 June 2026**.

No partial election will be allowed and the Shareholders, including nominee companies which hold shares of the Company (the "**Shares**") on behalf of the beneficial owners of the Shares, cannot elect to receive part of the Final Dividend in Japanese yen and part of the Final Dividend in Hong Kong dollars.

Beneficial owners of the Shares who hold pecuniary interests and voting rights in the Company with respect to the Shares deposited into the Central Clearing and Settlement System ("**CCASS**") established and operated by Hong Kong Securities Clearing Company Limited ("**HKSCC**") and registered in the name of HKSCC Nominees Limited ("**CCASS Beneficial Owners**") are not recognised under the Companies Act of Japan as Shareholders unless they withdraw their Shares from CCASS and re-register themselves as Shareholders on the Company's share register. All CCASS Beneficial Owners will receive Final Dividend payments in Hong Kong dollars.

ACTION TO BE TAKEN

Please read carefully the instructions below and the instructions printed on the Form.

(a) To receive all future dividends (including Final Dividend) in Japanese yen

If you wish to receive all future dividends (including Final Dividend) in Japanese yen, please put a tick in the box in section 1 and complete section 2 of the Form, or if you wish to change your bank account details that you have previously given, please provide bank account details in Japan including Bank Name, Branch Name, Branch Address and Account Number in section 2 of the Form. Please **SIGN, DATE, PROVIDE TELEPHONE NUMBER AND RETURN** the Form.

(b) To receive all future dividends (including Final Dividend) in Hong Kong dollars

No action is required if you wish to receive all future dividends (including Final Dividend) in Hong Kong dollars. If you wish to receive all future dividends (including Final Dividend) in Hong Kong dollars and request the Company to credit the dividend payment to your bank account, or if you wish to change your bank account details that you have previously given, please provide your bank account details in Hong Kong including Bank Name, Branch Name, Branch Address and Account Number in section 2 of the Form. Please **SIGN, DATE, PROVIDE TELEPHONE NUMBER AND RETURN** the Form.

No action is required **if you have elected the currency for receiving dividend in previous occasions and have no intention to change it**.

Hard copies of the Form are also available at the following address from the date of this announcement to 30 June 2026:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

No acknowledgement of receipt of the Form will be issued.

Please contact the following persons if you have any queries in relation to the Form or other relevant matters.

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E-mail: megumi@niraku.co.jp

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TEL: +81-24-992-3334
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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, 12 June 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 purpose only*