

GNCC CAPITAL, INC.

SUPPLEMENTAL INFORMATION

CANCELLATION OF SHARES OF SERIES F CONVERTIBLE PREFERRED STOCK

FILED: JUNE 22, 2015

BACKGROUND:

On August 11, 2014, the Directors of GNCC Capital, Inc. issued an amount of 101,000 (One hundred and one thousand) shares of Series F Convertible Preferred Stock to Mr. Peter Voss in terms of his Service Agreement.

Following the mutually agreed upon resignation of Mr. Voss, an amount of 81,000 (Eighty one thousand) shares of these issued Series F Convertible Preferred Stock were cancelled with immediate effect.

DATED: JUNE 22, 2015

RONALD YADIN LOWENTHAL
GNCC CAPITAL, INC.
EXECUTIVE CHAIRMAN