



November 27, 2024

[Translation]

To whom it may concern:

Company name: Nifco Inc.
Headquarters: 5-3 Hikarinooka, Yokosuka-shi, Kanagawa
Code Number: 7988 (TSE Prime Section)
Representative: Representative Director, President & CEO, Masaharu Shibao
Person in charge: Director, Senior Executive Managing Officer & CFO
Toshiki Yauchi

(TEL 03-5476-4853)

Notice Concerning the Status of Acquisition of Own Shares and Completion
(Acquisition of Treasury Stock pursuant to the Provisions of the Articles of Incorporation under the
Provisions of Article 165, paragraph 2 of the Companies Act)

Nifco Inc. announces the status of acquisition of its own shares based on the provisions of Article 156 of the Companies Act applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

As a result of the acquisition, all the acquisitions of the Company's own shares that were authorized under the resolution at the meeting of the Board of Directors of the Company held on October 31, 2024 have been completed.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	1,243,600 shares
(3) Total acquisition price	4,499,951,891 yen
(4) Acquisition period	Between November 1, 2024 – November 26, 2024
(5) Acquisition method	i) Repurchase through off-auction share repurchase trading (ToSTNeT-3) system ii) Purchase on the Tokyo Stock Exchange through discretionary trading

(Reference)

1. Details of resolution at Board of Directors' meeting held on October 31, 2024.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,300,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 1.3%)
(3) Total acquisition price	4.5 billion yen (upper limit)
(4) Acquisition period	Between November 1, 2024 – November 27, 2024
(5) Acquisition method	i) Repurchase through off-auction share repurchase trading (ToSTNeT-3) system ii) Purchase on the Tokyo Stock Exchange through discretionary trading

2. The accumulative number and value of shares acquired pursuant to the resolution above (as of November 27, 2024)

(1) Total number of shares acquired	1,243,600shares
(2) Total acquisition price	4,499,951,891 yen

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