Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 27, 2025

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 December 26, 2024 have been completed.

(1) Type of shares acquired Common shares of the Company

(2) Total number of shares acquired 250,100 shares(3) Total acquisition price 917,184,900 yen

(4) Acquisition period Between February 3, 2025 – February 26, 2025

(5) Acquisition method Purchased on the Tokyo Stock Exchange

## (Reference)

1. Details of resolution at Board of Directors' meeting held on December 26, 2024.

(1) Type of shares to be acquired Common shares of the Company

(2) Total number of shares to be 580,000 shares (upper limit)

acquired (Percentage of total number of issued shares (excluding own shares)

0.60%)

(3) Total acquisition price 2 billion yen (upper limit)

(4) Acquisition period Between January 6, 2025 - February 26, 2025

(5) Acquisition method Scheduled to be purchased on the Tokyo Stock Exchange

2. The accumulative number and value of shares acquired pursuant to the resolution above (as of February 27, 2025)

(1) Total number of shares acquired 538

538,600 shares

(2) Total acquisition price

1,999,918,600 yen

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