



April 1, 2024

To Whom It May Concern

Company Name Nifco Inc.  
Head Office 5-3 Hikarinooka Yokosuka-shi, Kanagawa  
Securities Code: 7988 (TSE Prime Market)  
Representative's Name Masaharu Shibao, Representative Director,  
President & CEO  
Contact Toshiki Yauchi, Director, Senior Executive  
Managing Officer & CFO & CSO  
(TEL. 03-5476-4853)

Notice Concerning the Status of Acquisition of Own Shares  
(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 (ongoing status) 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.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	123,400 shares
(3) Total acquisition price	478,868,100 yen
(4) Acquisition period	Between March 14, 2024 – March 31, 2024
(5) Acquisition method	Scheduled to be purchased on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at Board of Directors' meeting held on March 12, 2024

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	550,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 0.55%)
(3) Total acquisition cost	2 billion yen (upper limit)
(4) Acquisition period	Between March 14, 2024 - April 30, 2024
(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 March 31, 2024)

(1) Total number of shares acquired	123,400 shares
(2) Total acquisition price	478,868,100 yen

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