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 2, 2021 have been completed.

(1) Type of shares to be acquired | Common shares of the Company
---|---
(2) Total number of shares acquired | 297,000 shares
(3) Total acquisition price | 999,705,500 yen
(4) Acquisition period | Between December 3, 2021 - December 22, 2021
(5) Acquisition method | Purchased on the Tokyo Stock Exchange

(Reference)
1. Details of resolution at Board of Directors’ meeting held on December 2, 2021.

(1) Type of shares to be acquired | Common shares of the Company
---|---
(2) Total number of shares that can be acquired | 320,000 shares (upper limit)
(3) Total acquisition price | 1 billion yen (upper limit)
(4) Acquisition period | Between December 3, 2021 - January 5, 2022
(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 December 23, 2021)

(1) Total number of shares acquired | 297,000 shares
(2) Total acquisition price | 999,705,500 yen

---End---