



August 22, 2024

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 of the Result of the Acquisition of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) System**

Nifco Inc. (the “Company”) hereby announces that the acquisition of treasury shares (the “Acquisition”) announced on August 21, 2024, has been executed today as follows.

#### 1. Reason for the Treasury Share Acquisition

To enhance capital fund efficiency and enable a flexible financial policy in response to changes in the business environment.

#### 2. Details of the matters pertaining to the repurchase

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	169,500 shares
(3) Total acquisition price	595,792,500 yen (3,515 yen per share)
(4) Acquisition date	August 22, 2024
(5) Acquisition method	Repurchase through off-auction share repurchase trading (ToSTNeT-3) system

#### 3. Other

The Company plans to conduct a market purchase on the Tokyo Stock Exchange up to the maximum number and amount of shares obtained by deducting the total number and total amount of shares repurchased through the off-auction share repurchase trading system from the maximum number and total amount of shares that can be repurchased as resolved at the Board of Directors’ meeting on August 21, 2024.

(Reference)

1. Overview of the resolution on acquisition of own shares (announced on August 21, 2024)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	850,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 0.86%)
(3) Total acquisition cost	3 billion yen (upper limit)
(4) Acquisition period	Between August 22th, 2024 – October 31th, 2024
(5) Acquisition method	i) Repurchase through off-auction share repurchase trading (ToSTNeT-3) system ii) Purchase on the Tokyo Stock Exchange

2. Progress of own share acquisition as of August 22, 2024

(1) Total number of shares acquired	169,500 shares
(2) Total acquisition price	595,792,500 yen