



April 26, 2024

To whom it may concern

Company Name Nifco Inc.
Head Office 5-3 Hikinooka Yokosuka-shi, Kanagawa
Company Code 7988 (TSE Prime Sec.)
Representative Director & CEO
Rep. Director Masaharu Shibao
Contact Person 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 March 12, 2024 have been completed.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares acquired	399,400 shares
(3) Total acquisition price	1,520,961,200 yen
(4) Acquisition period	Between April 1, 2024 - April 25, 2024
(5) Acquisition method	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 that can be acquired	550,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 0.55%)
(3) Total acquisition price	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 April 26, 2024)

(1) Total number of shares acquired	522,800 shares
(2) Total acquisition price	1,999,829,300 yen

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