



September 4, 2023

To Whom It May Concern

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

Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act)

Nifco Inc. announces that cancellation of treasury stock pursuant to article 178 of the Company Law was resolved as below at the Board of Directors meeting held on September 4, 2023.

- 1.Type of shares to be cancelled : Common shares of the Company
2. Total number of shares to be cancelled : 7,251,901shares
(6.7% of total number of shares issued before cancellation)
3. Scheduled cancellation date : September 29,2023

(Reference)

The total number of shares issued after the cancellation will be 100,257,053 shares

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