



May 1, 2023

To whom it may concern

Company Name Nifco Inc.  
Head Office 5-3 Hikarinooka Yokosuka-shi, Kanagawa  
Company Code 7988 (1st Section TSE)  
President & Representative Director  
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 14, 2023 have been completed.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares acquired	203,900 shares
(3) Total acquisition price	758,766,992 yen
(4) Acquisition period	Between April 3, 2023 - April 28, 2023
(5) Acquisition method	Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at Board of Directors' meeting held on March 14, 2023.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	280,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 0.27 %)
(3) Total acquisition price	1 billion yen (upper limit)
(4) Acquisition period	Between March 16, 2023 - April 30, 2023
(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 May 1, 2023)

(1) Total number of shares acquired	272,800 shares
(2) Total acquisition price	999,645,489 yen

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