



[Translation]

November 1, 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)

Nifco Inc. (the “Company”) hereby announces that the acquisition of treasury shares (the “Acquisition”) announced on October 31, 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

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|-------------------------------------|--|
| (1) Type of shares acquired | Common shares of the Company |
| (2) Total number of shares acquired | 870,100 shares |
| (3) Total acquisition price | 3,125,399,200 yen (3,592 yen per share) |
| (4) Acquisition date | November 1, 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 October 31, 2024.

(Reference)

1. Overview of the resolution on acquisition of own shares (announced on October 31, 2024)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	1,300,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 1.3%)
(3) Total acquisition cost	4.5 billion yen (upper limit)
(4) Acquisition period	Between November 1st, 2024 – November 27th, 2024
(5) Acquisition method	i) Repurchase through off-auction share repurchase trading (ToSTNeT-3) system ii) Purchase on the Tokyo Stock Exchange through discretionary trading

END