



October 21, 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 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 August 21, 2024 have been completed.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	263,200 shares
(3) Total acquisition price	944,177,300 yen
(4) Acquisition period	Between October 1, 2024 - October 18, 2024
(5) Acquisition method	Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at Board of Directors' meeting held 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 price	3 billion yen (upper limit)
(4) Acquisition period	Between August 22, 2024 - October 31, 2024
(5) Acquisition method	i) Repurchase through off-auction share repurchase trading (ToSTNeT-3) system ii) Purchased on the Tokyo Stock Exchange

2. The accumulative number and value of shares acquired pursuant to the resolution above (as of October 18, 2024)

(1) Total number of shares acquired	837,200 shares
(2) Total acquisition price	2,999,779,400 yen

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