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February 3, 2025

To whom it may concern:

Company name: Nifco Inc.  
Headquarters: 5-3 Hikinooka, 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  
(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 (ongoing status) 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.

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	288,500 shares
(3) Total acquisition price	1,082,733,700 yen
(4) Acquisition period	Between January 6, 2025 – January 31, 2025
(5) Acquisition method	Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at Board of Directors' meeting held on December 26, 2024

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	580,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares) 0.60%)
(3) Total acquisition cost	2 billion yen (upper limit)
(4) Acquisition period	Between January 6, 2025 – February 26, 2025
(5) Acquisition method	Scheduled to be purchased on the Tokyo Stock Exchange

2. Progress of own share acquisition as of January 31, 2025

(1) Total number of shares acquired	288,500 shares
(2) Total acquisition price	1,082,733,700 yen

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