Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 31,2026

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: General Manager, Finance & Accounting Department
Hiroshi Hamada
（ＴＥＬ 03－5476－4853）

Notice Regarding the Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

As announced in the "Notice Concerning the 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)" released today, the Company resolved to acquire its own shares. Nifco Inc. (the "Company") hereby announces that it has determined the specific method for conducting a portion of such acquisition as follows.

1. Method of Acquisition

The Company will place an order to purchase its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on September 1, 2026, at the closing price of 5,300 yen on August 31, 2026. No changes will be made to any other trading systems or trading hours. The purchase order shall be valid only for the aforesaid trading session.

2. Acquisition details

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	7,540,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares)8.07%）
(3) Total acquisition cost of shares	39,962,000,000 yen (upper limit)
(4) Announcement of results	The results of the repurchase will be announced at 8:45 AM on September 1, 2026, following the end of the trading.

(Note 1) The number of shares will not change. Depending on market trends and other similar factors, the Company may not go through with some or all of the repurchase.

(Note 2) The purchase will be executed through a matching sell order for the anticipated number of shares acquired.

3. Other

After the completion of the repurchase of treasury shares through the off-auction share repurchase trading system, 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 August 31, 2026.

(Reference)

Details of the Resolution on the Acquisition of Own Shares (Announced on August 31, 2026)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	8,300,000 shares (upper limit) (Percentage of total number of issued shares (excluding own shares)8.88%)
(3) Total acquisition cost of shares	40 billion yen (upper limit)
(4) Acquisition period	Between September 1, 2026 – September 18, 2026
(5) Method of acquisition	i) Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) ii) Market purchases on the Tokyo Stock Exchange under a discretionary investment agreement
(6) Others	Depending on market conditions, some or all of the orders may not be executed.

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