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 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)

Nifco Inc. (the "Company") hereby announces that its Board of Directors resolved at a meeting held on August 31, 2026, to acquire its own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The details of the acquisition method are as follows.

1. Reason for the Acquisition of Own Shares

The Company will acquire its own shares with the aim of enhancing shareholder returns and improving capital efficiency.

The Company currently intends to cancel the shares acquired through this share repurchase program. However, the final decision on the cancellation will be made after reviewing the results of the acquisition. Once such decision has been made, the Company will promptly announce the details, including the number of shares to be cancelled and the scheduled cancellation date.

2. Acquisition details

(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.

(Reference)

Status of Treasury Stock Holding as of July 31, 2026

Total number of issued shares (excluding own shares)	93,378,086 shares
Total number of own shares	6,854,528 shares

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