

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.



January 5, 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 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 acquired | Common shares of the Company |
| (2) Total number of shares acquired | 116,900 shares |
| (3) Total acquisition price | 581,839,500 yen |
| (4) Acquisition period | Between December 1st, 2025 – December 31st, 2025 |
| (5) Acquisition method | Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at Board of Directors' meeting held on October 31st, 2025
 - (1) Type of shares to be acquired Common shares of the Company
 - (2) Total number of shares to be acquired 1,250,000 shares (upper limit)
(Percentage of total number of issued shares (excluding own shares) 1.32%)
 - (3) Total acquisition cost 5 billion yen (upper limit)
 - (4) Acquisition period Between November 4th, 2025 – January 28th, 2026
 - (5) Acquisition method Purchase on the Tokyo Stock Exchange
2. Progress of own share acquisition as of December 31st, 2025
 - (1) Total number of shares acquired 771,900 shares
 - (2) Total acquisition price 3,581,731,993 yen

---End---