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January 29th, 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 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 October 31st, 2025 have been completed.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	285,300 shares
(3) Total acquisition price	1,417,808,500 yen
(4) Acquisition period	Between January 1st, 2026 – January 28th, 2026 (on a trade-date basis)
(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. The accumulative number and value of shares acquired pursuant to the resolution above (as of January 29th, 2026)

(1) Total number of shares acquired	1,057,200 shares
(2) Total acquisition price	4,999,540,493 yen

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