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Securities code: 7988

24 June, 2026

To our shareholders

5-3 Hikarinooka, Yokosuka-shi, Kanagawa

NIFCO Inc.

Representative Director, President

Masaharu Shibao

## **Notice of Resolutions of the 74th Annual General Meeting of Shareholders**

We would like to inform you that the reports and the resolutions, as set forth below, at the 74th Annual General Meeting of Shareholders today.

### Reports:

1. The Business Report (1st April, 2025 – 31st March, 2026), and the Consolidated Financial Statements, and the Meeting of the Audit & Supervisory Committee's Report on the Results of the Audit of the Consolidated Financial Statements  
In this case, we have reported the above details.
2. Report on Financial Statements for the Period (1st April, 2025 – 31st March, 2026)  
In this case, we have reported the above details.

### Resolutions:

1. Appropriation of Surplus  
This resolution was approved, and the year-end dividend was determined to be JPY70 per share as proposed in the original document.
2. Election of Six Directors who are not Audit & Supervisory Committee Members  
This resolution was approved as originally proposed, Masaharu Shibao, Michihiro Fukuo, Han Sagong, Yoshio Kometani, Satoshi Yamahata, and Yuka Miyagawa were appointed as directors who are not audit & supervisory committee members.  
Yoshio Kometani, Satoshi Yamahata, and Yuka Miyagawa are outside directors.
3. Partial Revision to Stock-Based Compensation System for Directors, etc. who are not Audit & Supervisory Committee Members  
This resolution was approved as originally proposed.

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At the meeting of the Board of Directors held after this Annual General Meeting of Shareholders, the Representative Director was appointed.

As a result, we would like to inform you that our new board members are as follows.

Masaharu Shibao                      Representative Director, President & CEO

Michihiro Fukuo                      Director

Han Sagong	Director (NEW)
Yoshio Kometani	Director (External)
Satoshi Yamahata	Director (External)
Yuka Miyagawa	Director (External) (NEW)
Toshiki Yauchi	Director (Full-time), Audit & Supervisory Committee Member
Mitsuhiro Matsumoto	Director (External), Audit & Supervisory Committee Member
Izumi Hayashi	Director (External), Audit & Supervisory Committee Member

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