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Securities code: 7988

24 June, 2025

To our shareholders

5-3 Hikarinooka, Yokosuka-shi, Kanagawa

NIFCO Inc.

Representative Director, President

Masaharu Shibao

Notice of Resolution of the 73rd Annual General Meeting of Shareholders

We would like to inform you that the reports and the resolutions, as set forth below, at the 73rd Annual General Meeting of Shareholders today.

Reports:

1. The Business Report (1st April, 2024 – 31st March, 2025), 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, 2024 – 31st March, 2025)
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 JPY40 per share as proposed in the original document.
2. Election of Five Directors who are not Audit & Supervisory Committee Members
This resolution was approved as originally proposed, Masaharu Shibao, Michihiro Fukuo, Yoshiko Nonogaki, Yoshio Kometani and Satoshi Yamahata were appointed as director who are not audit & supervisory committee members.
Yoshiko Nonogaki, Yoshio Kometani and Satoshi Yamahata are outside directors.
3. Election of Three Candidates for Director who are Audit & Supervisory Committee Members
This resolution was approved as originally proposed, Toshiki Yauchi, Mitsuhiro Matsumoto and Izumi Hayashi were appointed as director who are audit & supervisory committee members.
Mitsuhiro Matsumoto and Izumi Hayashi are outside directors.
4. Election of One Candidate for Director who is an Audit & Supervisory Committee Member to fill a vacancy
This resolution was approved as originally proposed, Masakazu Wakabayashi was appointed as a director who is audit & supervisory committee member to fill a vacancy.
Masakazu Wakabayashi is an outside director who is appointed to fill a vacancy.
5. Election of Accounting Auditors
Deloitte Touche Tohmatsu LLC was appointed and assumed office as proposed.

At the meeting of the Board of Directors held after this Annual General Meeting of Shareholders, the representative director was appointed. And at the meeting of the Audit & Supervisory Committee, the full-time audit and supervisory committee member was appointed. Each person appointed assumed took her/his office. 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, CTO & CPO (NEW)
Yoshiko Nonogaki	Director (External)
Yoshio Kometani	Director (External)
Satoshi Yamahata	Director (External) (NEW)
Toshiki Yauchi	Director (Full-time), Audit & Supervisory Committee Member (NEW)
Mitsuhiro Matsumoto	Director (External), Audit & Supervisory Committee Member
Izumi Hayashi	Director (External), Audit & Supervisory Committee Member

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