

Company Code: 7988

June 11, 2025

To Shareholders

5-3 Hikari-no-oka, Yokosuka, Kanagawa

Nifco Inc.

President & Representative Director Masaharu Shibao

**Notice Regarding Partial Correction to the  
“Notice of the 73rd Annual General Meeting of Shareholders”**

We sincerely apologize for the error found in part of the “Notice of the 73rd Annual General Meeting of Shareholders.” Please be advised that the correction has been made as follows.

Details of the Correction (Underlined portions indicate the corrections.)

Page 8 Reference Documents for the General Meeting of Shareholders

Proposal 2 : Election of Five Directors Who Are Not Audit & Supervisory Committee  
Members

Candidate No. 5 : Satoshi Yamahata (Date of Birth)

Before Correction : (Born on October 5, 1956)

After Correction : (Born on December 3, 1960)