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.

Security Code 7988 31 October,2024

To our shareholders

5-3 Hikarinooka, Yokosuka-shi, Kanagawa

NIFCO Inc.

Representative Director, President Masaharu Shibao

Notice of Interim Dividends

We would like to inform you of the resolutions about the payment of interim dividends for 73rd fiscal year (from April 1st, 2024, to March 31st, 2025), as set forth below, at the Board of Directors held on October 31st, 2024.

Resolutions:

We will pay interim dividends required in Article 454, Paragraph 5 of the Companies Act to shareholders and Registered Pledgees of Shares recorded in the shareholder registry as of September 30, 2024, as follows.

- 1. Interim Dividends···JPY35 per share
- 2. Effective Date and Start of Payment ··· November 25th (Mon.), 2024

Payment of Interim Dividends

Documents regarding the payment of interim dividend for the current fiscal year are scheduled to be sent to the address reported by each shareholder on November 22 (Fri.).

However, for those who have already designated an account transfer, we will carry out the processes of transfer to your designated account.