November 11, 2025

Company name: NACHI-FUJIKOSHI CORP.
Name of representative: Tsutomu Kurosawa, Representative Director and President
(Securities code: 6474; Tokyo Stock Exchange Prime Market)
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Notice Concerning Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act and Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

NACHI-FUJIKOSHI CORP. (the “Company”) hereby announces that it has resolved at the meeting of the Board of Directors held on November 11, 2025, to purchase treasury shares in accordance with the provisions of Article 459, Paragraph (1) of the Companies Act and Article 33 of the Company’s Articles of Incorporation and has resolved the specific method of purchase. The details are described below.

1. Reason for purchase of treasury shares

   The Company intends to purchase treasury shares in order to implement a flexible capital policy in response to changes in the business environment.

2. Method of purchase

   The Company will entrust the purchase of shares at the closing price of 3,930 yen (including the final special quotation) for today (November 11, 2025) to the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 AM on November 12, 2025 (there will be no change to any other trading system or trading time).

   The purchase order will apply only to the specified trading time.

3. Details of purchase

(1)	Class of shares to be purchased	Common shares
(2)	Total number of shares to be purchased	Up to 560,000 shares (2.48% of total number of issued shares (excluding treasury shares))
(3)	Total value of shares to be purchased	Up to 2,200,800,000 yen
(4)	Announcement of purchase results	The purchase results will be announced after completion of the transaction at 8:45 AM on November 12, 2025.

Note 1: There will be no change in the number of shares. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

(Reference) Status of treasury shares as of October 31, 2025

Total number of issued shares (excluding treasury shares)	22,566,292 shares
Number of treasury shares	2,353,051 shares

Note : The number of treasury shares does not include shares of the Company held by stock ownership plan trust for directors.