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February 25, 2026

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Name of representative: Naritoshi Nakamura,  
Representative Director and President  
(Securities code: 6474; Tokyo Stock Exchange  
Prime Market)  
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**Notice of Approval of Continuation of Countermeasures Against Large-Scale Purchases of the Company's Shares (Takeover Defense Measures)**

NACHI-FUJIKOSHI CORP. (the "Company") hereby announces that, following a resolution at the meeting of the Board of Directors of the Company held on January 22, 2026 to continue with partial changes countermeasures against large-scale purchases of the Company's shares (takeover defense measures)( measures after the change are hereinafter referred to as the "Measures") subject to approval by the resolution of the 143rd Annual General Meeting of Shareholders to be held on February 25, 2026 (the "General Meeting"), at the General Meeting, Proposal 3: Continuation of Countermeasures Against Large-Scale Purchases of the Company's Shares (Takeover Defense Measures) was approved as proposed.

Please refer to the "Notice of Continuation of Countermeasures Against Large-Scale Purchases of the Company's Shares (Takeover Defense Measures)" (<https://www.nachi-fujikoshi.co.jp/>) posted on the Company website for further details of the Measures.