

July 15, 2025

Company name: NACHI-FUJIKOSHI CORP.
Name of representative: Tsutomu Kurosawa,
Representative Director and President
(Securities code: 6474; Tokyo Stock Exchange
Prime Market)
Inquiries: Haruhiko Sakamoto,
General Manager of Corporate Planning Dept.
(Telephone: +81-3-5568-5210)

**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 July 15, 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 3,290 yen (including the final special quotation) for today (July 15, 2025) to the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 AM on July 16, 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 170,000 shares (0.75% of total number of issued shares (excluding treasury shares))
(3)	Total value of shares to be purchased	Up to 559,300,000 yen
(4)	Announcement of purchase results	The purchase results will be announced after completion of the transaction at 8:45 AM on July 16, 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 June 30, 2025

Total number of issued shares (excluding treasury shares)	22,734,551 shares
Number of treasury shares	2,184,792 shares

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