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January 22, 2026

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 of Continuation of Countermeasures Against Large-Scale Purchases of the Company's Shares (Takeover Defense Measures)**

NACHI-FUJIKOSHI CORP. (the "Company") introduced countermeasures against large-scale purchases of the Company's shares (takeover defense measures) at the 125th Annual General Meeting of Shareholders of the Company held on February 20, 2008, and subsequently the measures have been continuing with the approval of shareholders at the 128th Annual General Meeting of Shareholders of the Company held on February 23, 2011, the 131st Annual General Meeting of Shareholders of the Company held on February 19, 2014, the 134th Annual General Meeting of Shareholders of the Company held on February 22, 2017, the 137th Annual General Meeting of Shareholders of the Company held on February 19, 2020 and the 140th Annual General Meeting of Shareholders in the Company held on February 22, 2023. (The measures whose continuation was approved at the 140th Annual General Meeting of Shareholders of the Company are hereinafter referred to as the "current measures".) The effective period of the current measures will be until the conclusion of the 143rd Annual General Meeting of Shareholders of the Company scheduled on February 25, 2026.

Since then, the Company has considered the appropriateness of continuing the current measures and their details as a way to maintain and enhance corporate value, shareholder value of the Company, and of the Company's subsidiaries and affiliates, taking into account changes in the social and economic situation, and progress in discussions on policies to respond to the acquisition.

The Company hereby announces that as a result of such consideration at the meeting of the Board of Directors of the Company held on January 22, 2026, a resolution was passed by the affirmative vote of all directors, including four directors who are Audit and Supervisory Committee members (three of whom are Outside Directors), to submit to the 143rd Annual General Meeting of Shareholders to be held on February 25, 2026, countermeasures against large-scale purchases of the Company's shares (takeover defense measures) which will continue the current measures with partial changes, subject to approval by the resolution of the Company's General Meeting of Shareholders (measures after the change are hereinafter referred to as the "Measures"), and a proposal for approval regarding the continuation of the Measures.

The changes from the current measures are as follows.

- (1) The definition of large-scale purchases subject to this measure has been revised.
- (2) In recommending the implementation of countermeasures against large-scale purchases, the Independent Committee specified that it may make a reservation to the effect that the shareholders' intent with respect to the implementation should be confirmed in advance.
- (3) Other formal revisions to the wording were also made.