Securities Code: 7988
6th June, 2016

To our shareholders

5-3 Hikarinooka
Yokosuka-shi, Kanagawa
Nifco Inc.
Toshiyuki Yamamoto, President

PARTIAL CORRECTION TO NOTICE OF THE 64th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nifco Inc. hereby announces, with sincere apology, partial correction to the Notice of the 64th Annual General Meeting of Shareholders, which was sent to the shareholders on 6th June, 2016.

Details of Correction (corrected sections are underlined)

Resolution 2 Election of four candidates as Director, Reference Documents for the General Meeting of Shareholders (page 4)

(Before correction)

The terms of office of the current <u>four</u> Directors will expire at the close of this General Meeting of Shareholders.

(After correction)

The terms of office of the current <u>five</u> Directors will expire at the close of this General Meeting of Shareholders.