

Subsidiaries

North America

Daifuku America Corporation

Main Office 6700 Tussing Road
Reynoldsburg, OH 43068-5083 U.S.A.
Tel: 1-614-863-1888 Fax: 1-614-863-9997

Alabama Office 2826 Commerce Square East
Irontdale, AL 35210 U.S.A.
Tel: 1-205-956-1300 Fax: 1-205-956-1399

Arizona Office 908 W. Chandler Blvd., Suite D
Chandler, AZ 85225-2551 U.S.A.
Tel: 1-480-726-2522 Fax: 1-480-782-1738

California Office 4111 Clipper Court
Fremont, CA 94538-6514 U.S.A.
Tel: 1-510-770-9811 Fax: 1-510-770-9846

Kentucky Office 157-A, Trade Street
Lexington, KY 40511 U.S.A.
Tel: 1-859-255-1163 Fax: 1-859-253-9720

Michigan Office 29445 Beck Road, Suite A-106
Wixom, MI 48393 U.S.A.
Tel: 1-248-596-1983 Fax: 1-248-596-1981

Oregon Office Station Center One, 4660 NE Belknap Ct.
Suite 111
Hillsboro, OR 97124 U.S.A.
Tel: 1-503-693-0415 Fax: 1-503-693-0419

Utah Office 5202 Douglas Corrigan Way
Salt Lake City, UT 84116 U.S.A.
Tel: 1-801-359-9900 Fax: 1-801-359-9911

American Conveyor and Equipment, Inc.

6692 Tussing Road
Reynoldsburg, OH 43068-5083 U.S.A.
Tel: 1-614-863-5909 Fax: 1-614-856-1465

Daifuku Canada Inc.

216 Matheson Blvd. East
Mississauga, Ontario
L4Z 1X1 Canada
Tel: 1-905-507-1133 Fax: 1-905-507-1715

Contec Microelectronics U.S.A. Inc.

2161 O'Toole Ave., Suite I
San Jose, CA 95131 U.S.A.
Tel: 1-408-954-7700 Fax: 1-408-954-7710

Europe

Daifuku Europe Ltd.

Main Office Daifuku House, Waterside Drive
Langley Business Park
Langley Slough SL3 6EZ U.K.
Tel: 44-1753-581000 Fax: 44-1753-582210

Derby Office Unit 3, Moor Street, Burton Upon Trent
Staffordshire DE14 3SU U.K.
Tel: 44-1283-500005 Fax: 44-1283-500015

German Branch Office Lurriper Strasse 52-56
D-41065 Monchengladbach, Germany
Tel: 49-2161-49-695-0 Fax: 49-2161-49-695-20

Ireland Branch Office Unit T-1, Coolmine Business Park
Blanchardstown, Dublin 15 Ireland
Tel: 353-1-820-8511 Fax: 353-1-820-8515

Contec Microelectronics Europe B.V.

Binnenweg 4, 2132 CT Hoofddorp
The Netherlands
Tel: 31-23-567-3030 Fax: 31-23-567-3035

Asia

Daifuku (Thailand) Ltd.

Main Office & Plant 35 Moo 4, Chonburi Industrial Estate, Bo-Win
Sriracha, Chonburi 20230 Thailand
Tel: 66-38-345-481 Fax: 66-38-345-479

Bangkok Office 21st. Floor, Abdulrahim Place, 990 Rama IV Road
Silom, Bangrak, Bangkok 10500 Thailand
Tel: 66-2-636-1488 Fax: 66-2-636-1489

Daifuku Mechatronics (Singapore) Pte. Ltd.

Blk 4010, Ang Mo Kio Ave. 10 #07-01
Techplace I 569626 Singapore
Tel: 65-6552-6166 Fax: 65-6552-6766

Daifuku (Malaysia) Sdn. Bhd.

No.27, Jalan PJS 11/14, Taman Bandar Sunway
46150 Petaling Jaya, Selangor D.E. Malaysia
Tel: 60-3-5632-1842 Fax: 60-3-5632-1843

P.T. Daifuku Indonesia

Wisma Aldiron Digantara, Lt. III, Unit 349
Jl. Jend. Gatot Subroto Kav. 72
Jakarta 12780 Indonesia
Tel: 62-21-797-5448 Fax: 62-21-797-5457

Daifuku (Shanghai) Ltd.

Main Office Room 2405, New Town Center
No.83, Lou Shan Guan Road
Shanghai 200336 China
Tel: 86-21-6236-8600 Fax: 86-21-6236-8200

Shenzhen Office F-1609, Xihai Mingzhu Mansion, No.1
Taoyuan Avenue, Nanshan District
Shenzhen 518059 China
Tel: 86-755-8606-9284/85
Fax: 86-755-8606-9287

Suzhou Office Room A5005, SND Pioneering Park
No.209, Zhuyuan Road
Suzhou New District, Jiangsu 215011 China
Tel: 86-512-6824-7170 Fax: 86-512-6824-7190

Daifuku Automation (Tianjin) Co., Ltd.

Main Office Room 31E, Block B, The Mansion Triumphal Arch
No.66, Nanjing Road
Tianjin 300042 China
Tel: 86-22-2311-1291 Fax: 86-22-2311-1292

Beijing Office Room 1503, Block B, Lucky Tower No.3
Dong San Huan Bei Lu, Chaoyang District
Beijing 100027 China
Tel: 86-10-6462-0159 Fax: 86-10-6460-6472

Daifuku Automation (Guangzhou) Co., Ltd.

Main Office Room 1003, South Jing Dian Mansion
198 Tianhe Road
Guangzhou 510620 China
Tel: 86-20-8558-5610 Fax: 86-20-8558-5612

Chongqing Office Room 627, Hilton Chongqing Kingrun Tower
No.131, Zhongshan San Lu, Yuzhong District
Chongqing 400015 China
Tel: 86-23-8906-1902 Fax: 86-23-8906-1903

Fuzhou Office Room 2008, New Skyland Building
157 Wusi North Road
Fuzhou, Fujian 350003 China
Tel: 86-591-2836-2028/9 Fax: 86-591-2836-2027

Wuhan Office Room 3806, Truroll Plaza
No.134, Wusheng Road
Wuhan 430033 China
Tel: 86-27-8571-3525 Fax: 86-27-8571-2500

Daifuku Pioneer Co., Ltd.

Main Office 6F, No.202, Sec.2 Yenping North Road
Taipei 10348 Taiwan
Tel: 886-2-2553-3653 Fax: 886-2-2557-7073

Hsinchu Office 3F-2, No.882, Sec.2, Kuangfu Road
Hsinchu 30069 Taiwan
Tel: 886-3-562-2636 Fax: 886-3-562-2637

Tainan Office 3F-2, No.133, Shinhang St.
Yongkang, Tainan County 71081 Taiwan
Tel: 886-6-253-6060 Fax: 886-6-253-6096

Taiwan Daifuku Co., Ltd.

4F-2, No.23, Nanke 3rd Road
Sinshin Township
Tainan County 74147 Taiwan
Tel: 886-6-505-5993 Fax: 886-6-505-5996

Clean Factomation, Inc.

Main Office The 3rd Floor, Dongsung Bldg.
746-8 Banpo-dong, Seocho-gu
Seoul 137-040 Korea
Tel: 82-2-515-2438 Fax: 82-2-3442-5639

Asan Plant 168 Wonnam-ri, Eumbong-myeon, Asan-si
Chungnam 336-864 Korea
Tel: 82-41-538-1000 Fax: 82-41-538-1111

ATS Co., Ltd.

Main Office & No.1 Plant 88B-12L, Namdong Industrial Estate
678-11 Gojan-dong, Namdong-gu
Inchon 405-819 Korea
Tel: 82-32-665-0300 Fax: 82-32-665-0301

No.2 Plant 114B-2L, Namdong Industrial Estate
684-1 Gojan-dong, Namdong-gu
Inchon 405-820 Korea
Tel: 82-32-818-0033 Fax: 82-32-815-9922

MIMATS Co., Ltd.

114B-2L, Namdong Industrial Estate
684-1 Gojan-dong, Namdong-gu
Inchon 405-820 Korea
Tel: 82-32-818-0033 Fax: 82-32-815-9922

Daifuku Carwash-Machine Korea Inc.

Main Office 3F, Singok Bldg., 740-10 Banpo-dong, Seocho-gu
Seoul 137-810 Korea
Tel: 82-2-517-3545 Fax: 82-2-517-3223

Busan Office 600-976 Namsan-dong, Geumjeong-gu
Busan 609-815 Korea
Tel: 82-51-583-7081 Fax: 82-51-583-7082

Daejeon Office 1-400 Songchon-dong, Daedeok-gu
Daejeon 306-812 Korea
Tel: 82-42-626-2670 Fax: 82-42-626-7123

Gwangju Office 812-899 Wolgye-dong, Gwangsan-gu
Gwangju 508-824 Korea
Tel: 82-62-972-4884 Fax: 82-62-972-4885

Beijing Contec Microelectronics Corporation

B-8F, Hua Tong Building
No. B19, Che Gong Zhuang West Road
Hai Dian District, Beijing 100044 China
Tel: 86-10-8801-8906 Fax: 86-10-8801-8909

Shanghai Contec Microelectronics Corporation

No.481, Gui Ping Road, Cao He Jing
Hi-Tech Park, Shanghai 200233 China
Tel: 86-21-6485-1907 Fax: 86-21-6485-0330

Shanghai Contec Digital Equipment Co., Ltd.

No.322, Song Dong Road, Song Jiang
Shanghai 201613 China
Tel: 86-21-5774-0606 Fax: 86-21-5774-1494

Shenyang Contec Microelectronics Co., Ltd.

Room C, Floor 5, Building 63A, Riverside Garden
No.215, Qingnian Street, Shenhe District
Shenyang 110015 China
Tel: 86-24-2396-2773 Fax: 86-24-2396-2773

Macromate Corporation

8F, Universal Center
No.179, Sec.1, Tatung Road
Hsichih, Taipei County 22145 Taiwan
Tel: 886-2-2647-9353 Fax: 886-2-2647-9373

Hyojin Contec Co., Ltd.

Ki-Im Bldg., #399, Shindolim-dong
Kuro-ku Seoul, 152-070 Korea
Tel: 82-2-2636-4277 Fax: 82-2-2636-4279

Subsidiaries

Japan

Contec Co., Ltd.

Contec EMS Co., Ltd.

Kyushu Daifuku Corporation

Daifuku Unix Corporation

Daifuku Qubica Ltd.

Daifuku Logistic Technology Co., Ltd.

Hiniaratakan Corporation

APS Inc.

Daifuku Institute of Technology Inc.

Daifuku Business Service Corporation

Daifuku Software Development Co., Ltd.

Daifuku Alvec Software Co., Ltd.

Daifuku Business Create Co., Ltd.

Daifuku Manufacturing Expert Co., Ltd.

Daifuku Field Engineer Co., Ltd.

Corporate Data

(As of June 30, 2005)

Date of Establishment	May 20, 1937
Paid-in Capital	8.0 billion yen
Employees	3,700 (Consolidated)

Offices & Works

Osaka Headquarters	3-2-11 Mitejima, Nishiyodogawa-ku Osaka 555-0012 Japan Tel: 81-6-6472-1261 Fax: 81-6-6476-2561
Tokyo Headquarters	2-14-5 Shiba, Minato-ku, Tokyo 105-0014 Japan Tel: 81-3-3456-2231 Fax: 81-3-3456-2258
Komaki Works	1500 Komakihara-shinden, Komaki Aichi 485-8653 Japan Tel: 81-568-74-1500 Fax: 81-568-74-1600
Shiga Works	1225 Nakazaiji, Hino-cho, Gomo-gun Shiga 529-1692 Japan Tel: 81-748-53-0321 Fax: 81-748-52-2963

Overseas Offices

Mexico Branch	San Francisco 657A-3A Col. Del Valle, Mexico, D.F. 03100 Mexico Tel: 52-55-5536-2091 Fax: 52-55-5536-2293
Shanghai Representative Office	Room 2405, New Town Center No.83, Lou Shan Guan Road Shanghai 200336 China Tel: 86-21-6236-8600 Fax: 86-21-6236-8200
Tianjin Representative Office	Room 31D, Block B The Mansion Triumphal Arch No.66, Nanjing Road Tianjin 300042 China Tel: 86-22-2311-2236 Fax: 86-22-2311-2235

Directors and Corporate Auditors

(As of June 30, 2005)

President	Katsumi Takeuchi
Senior Managing Directors	Haruyoshi Amakusa Fumio Kobayashi Yutaka Hirai Masaki Hojo
Managing Directors	Hifumi Katsuragi Seiki Kakinuma
Directors	Junichi Koizumi Eijirou Urushizaki Shigeyoshi Fujita Masayoshi Tanaka Shinji Hayasaka Katsuhiko Kawano Takahiro Taniguchi Mikio Inohara Susumu Moriya Takashi Hiramoto Masayoshi Inoue
Corporate Auditors	Yasuhiro Nakatani Yukio Ozaki Tetsuo Adachi Junichi Yuge Haruyasu Uchida

Investor Information

(As of March 31, 2005)

Number of authorized shares: 200,000,000 shares
Total number of shares issued: 113,670,721 shares
Number of shareholders: 10,633
Ordinary general meeting of shareholders: every June
Stock exchange listings: First Section of Tokyo Stock Exchange
First Section of Osaka Securities Exchange

Stock transfer agent: The Sumitomo Trust & Banking Co., Ltd.
4-5-33 Kitahama, Chuo-ku, Osaka
Transfer Agent Department

Major Shareholders

Name	Number of shares held (thousands)	Percentage of total shares issued (%)
Japan Trustee Services Bank, Ltd. (trust account)	9,312	8.19
The Master Trust Bank of Japan, Ltd. (trust account)	7,809	6.87
Mizuho Corporate Bank, Ltd.	5,480	4.82
Sumitomo Mitsui Banking Corporation	4,080	3.59
Kanematsu Corporation	3,785	3.33
Nippon Life Insurance Company	3,431	3.02
Daifuku Co., Ltd. (treasury stock)	2,843	2.50
Daifuku Employee Shareholder Association	2,520	2.22
Daifuku Supplier Shareholder Association	2,182	1.92
UFJ Bank, Limited	2,034	1.79

Distribution of shares by number of shares held

