

# Overseas Subsidiaries

(As of October 1, 2008)

## North America

### Daifuku America Corporation

Main Office & Plant	Reynoldsburg, OH, U.S.A.
Arizona Office	Chandler, AZ, U.S.A.
Austin Office	Pflugerville, TX, U.S.A.
California Office	Fremont, CA, U.S.A.
Indiana Office	Fort Branch, IN, U.S.A.
Kentucky Office	Lexington, KY, U.S.A.
Michigan Office	Farmington Hills, MI, U.S.A.
Tennessee Office	Smyrna, TN, U.S.A.
Utah Office	Salt Lake City, UT, U.S.A.

### American Conveyor and Equipment, Inc.

Reynoldsburg, OH, U.S.A.

### Jervis B. Webb Company

World Headquarters	Farmington Hills, MI, U.S.A.
Boyne City	
Manufacturing Plant	Boyne City, MI, U.S.A.
Carlisle Forging Plant	Carlisle, SC, U.S.A.
Harbor Springs	
Manufacturing Plant	Harbor Springs, MI, U.S.A.

### Daifuku Canada Inc.

Mississauga, Ontario, Canada

### Jervis B. Webb Company of Canada, Ltd.

Hamilton, Ontario, Canada

### Contec Microelectronics U.S.A. Inc.

Sunnyvale, CA, U.S.A.

## Europe

### Daifuku Europe Ltd.

Main Office	Berkshire, U.K.
Derby Office	Staffordshire, U.K.
German Branch Office	Monchengladbach, Germany
Sweden Branch Office	Askim, Sweden

### Jervis B. Webb Company, Ltd.

Northampton, U.K.

### Jervis B. Webb GmbH

Main Office	Ludwigshafen, Germany
France Office	Palaiseau, France
Spain Office	Barcelona, Spain

## Asia

### Daifuku India Private Limited

New Delhi, India

### Webb India Private Limited

Bangalore, India

### Daifuku (Thailand) Ltd.

Main Office & Plant	Chonburi, Thailand
Bangkok Office	Bangkok, Thailand

### Daifuku Mechatronics (Singapore) Pte. Ltd.

Techplace I, Singapore

### Daifuku (Malaysia) Sdn. Bhd.

Selangor D.E., Malaysia

### P.T. Daifuku Indonesia

Jakarta, Indonesia

### Daifuku (Shanghai) Ltd.

Main Office	Shanghai, China
Shenzhen Office	Shenzhen, China
Suzhou Office	Jiangsu, China

### Jervis Webb-China Company, Ltd.

Shanghai, China

### Daifuku Automation (Tianjin) Co., Ltd.

Main Office	Tianjin, China
Beijing Office	Beijing, China
TEDA Office	Tianjin, China

### Daifuku Automation (Guangzhou) Co., Ltd.

Main Office	Guangzhou, China
Chongqing Office	Chongqing, China
Fuzhou Office	Fuzhou, China
Nansha Office	Guangzhou, China
Wuhan Office	Wuhan, China

### Jiangsu Daifuku Rixin Automation Co., Ltd.

Jiangsu, China

### Taiwan Daifuku Co., Ltd.

Main Office & Plant	Tainan County, Taiwan
Taipei Main Office	Taipei, Taiwan
Taichung Plant	Taichung County, Taiwan

### Clean Factomation, Inc.

Main Office	Seoul, Korea
Hwaseong Office	Gyeonggi-do, Korea
Asan Plant	Chungnam, Korea

### ATS Co., Ltd.

Main Office & No.1 Plant	Inchon, Korea
No.2 Plant	Inchon, Korea

### MIMATS Co., Ltd.

Inchon, Korea

### Daifuku Carwash-Machine (Shanghai) Ltd.

Shanghai, China

### Daifuku Carwash-Machine Korea Inc.

Main Office	Seoul, Korea
Busan Office	Busan, Korea
Daejeon Office	Daejeon, Korea
Gwangju Office	Gwangju, Korea

### Beijing Contec Microelectronics Corporation

Beijing, China

### Shanghai Contec Microelectronics Corporation

Shanghai, China

### Taiwan Contec Co., Ltd.

Taipei County, Taiwan

## Corporate Data

(As of March 31, 2008)

Date of Establishment	May 20, 1937
Paid-in Capital	8,024 million yen
Employees	5,663 (Consolidated)

### Principal Offices & Works

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

### Overseas Offices

<b>Czech Branch</b>	Praha 1, Klimentská 46/1216 PSC 110 02 Czech Republic Tel: 420-225-000-522 Fax: 420-225-000-555
<b>Mexico Branch</b>	Cincinnati No.81-707 Col. Nochebuena, Mexico, D.F. 03720 Mexico Tel: 52-55-5598-9359 Fax: 52-55-5598-2359
<b>Philippines Branch</b>	108 Aguirre Street, Legaspi Village Makati City, Philippines
<b>Shanghai Representative Office</b>	Room 2405, New Town Center 83 Loushanguan Road Shanghai 200336 China Tel: 86-21-6236-8600 Fax: 86-21-6236-8200
<b>St. Petersburg Branch</b>	Business Center Troitskoe Pole 2, Office 538 120/B, Pr. Obukhovskoy Oboron St. Petersburg 192012 Russia Tel: 7-812-380-8450 Fax: 7-812-380-8422
<b>Tianjin Representative Office</b>	18FL Pingan Mansion 59-1 Machang Road, Hexi District Tianjin 300203 China Tel: 86-22-8386-7100 Fax: 86-22-2311-1292

## Subsidiaries in Japan

Contec Co., Ltd.	Daifuku Manufacturing Expert Co., Ltd.
Contec EMS Co., Ltd.	Daifuku QubicaAMF Co., Ltd.
Daifuku Business Create Co., Ltd.	Daifuku Software Development Co., Ltd.
Daifuku Business Service Corporation	Daifuku Unix Corporation
Daifuku Design and Engineering Co., Ltd.	Hiniaratakan Corporation
Daifuku Field Engineer Co., Ltd.	Kyushu Daifuku Corporation
Daifuku Institute of Technology and Training Co., Ltd.	Osaka Machinery Works Co., Ltd.
Daifuku Logistic Technology Co., Ltd.	Renace Laboratory, Inc.

## Investor Information

(As of March 31, 2008)

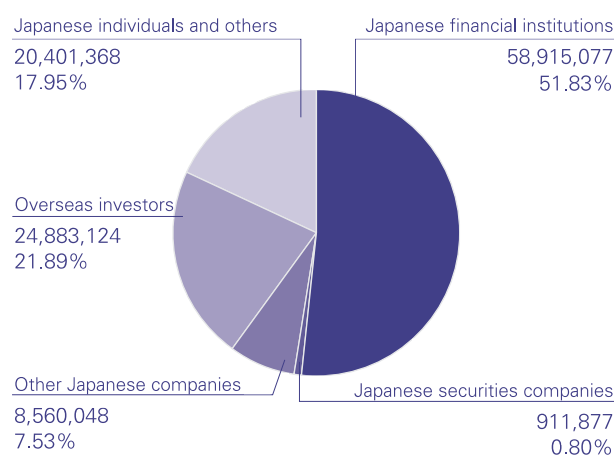
Number of issuable shares: 250,000,000 shares  
Total number of shares issued: 113,671,494 shares  
Number of shareholders: 10,582  
Ordinary general meeting of shareholders: Every June  
Stock exchange listings: First Section of Tokyo Stock Exchange  
First Section of Osaka Securities Exchange

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

### Major Shareholders

Name	Number of shares held (Thousands)	Percentage of total shares issued (%)
The Master Trust Bank of Japan, Ltd. (trust account)	14,277	12.56
Japan Trustee Services Bank, Ltd. (trust account)	10,887	9.58
Mizuho Corporate Bank, Ltd.	5,610	4.94
Sumitomo Mitsui Banking Corporation	4,080	3.59
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	3,833	3.37
Nippon Life Insurance Company	3,431	3.02
Daifuku Supplier Shareholder Association	2,238	1.97
NISSHIN TATEMONO Co., Ltd.	1,889	1.66
Citibank Hong Kong S/A Fund 115	1,670	1.47
The Nomura Trust and Banking Co., Ltd. (Investment Account)	1,628	1.43

### Distribution of Shares by Number of Shares Held



Note: Japanese individuals and others includes 466,000 shares of treasury stock.

For further information please contact:  
webmaster@ha.daifuku.co.jp

**DAIFUKU**  
Material Handling **and Beyond**