

Overseas Subsidiaries

(As of March 31, 2009)

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

Europe

Daifuku Europe Ltd.

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

Jervis B. Webb Company, Ltd.

Northampton, U.K.

Jervis B. Webb GmbH

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

Asia

Daifuku (Shanghai) Ltd.

Main Office	Shanghai, China
Shenzhen Office	Shenzhen, China
Suzhou Office	Jiangsu, 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
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Chongqing Office	Chongqing, China
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Fuzhou Office	Fujian, China
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Nansha Office	Guangzhou, China
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Wuhan Office	Wuhan, China
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Jiangsu Daifuku Rixin Automation Co., Ltd.

Jiangsu, China

Jervis Webb-China Company, Ltd.

Shanghai, China

Taiwan Daifuku Co., Ltd.

Main Office & Plant	Tainan County, Taiwan
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Taipei Main Office	Taipei, Taiwan
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Taichung Plant	Taichung County, Taiwan
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Daifuku Korea Co., Ltd.

Main Office & No.1 Plant

Incheon, Korea

No.2 Plant	Incheon, Korea
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Seoul Office	Seoul, Korea
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Daejeon Office	Daejeon, Korea
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Gwangju Office	Gwangju, Korea
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Clean Factomation, Inc.

Main Office	Seoul, Korea
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Hwaseong Office	Gyeonggi-do, Korea
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Asan Plant	Chungnam, Korea
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Daifuku India Private Limited

New Delhi, India

Webb India Private Limited

Bangalore, India

Daifuku (Thailand) Ltd.

Main Office & Plant	Chonburi, Thailand
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Bangkok Office	Bangkok, Thailand
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Pinthong Plant	Chonburi, Thailand
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Daifuku Mechatronics (Singapore) Pte. Ltd.

Techplace I, Singapore

Daifuku (Malaysia) Sdn. Bhd.

Selangor D.E., Malaysia

P.T. Daifuku Indonesia

Jakarta, Indonesia

Shanghai Contec Microelectronics Corporation

Shanghai, China

Beijing Contec Microelectronics Corporation

Beijing, China

Taiwan Contec Co., Ltd.

Taipei County, Taiwan

Contec Solution Co., Ltd.

Taipei County, Taiwan

Contec Microelectronics U.S.A. Inc.

Sunnyvale, CA, U.S.A.

Daifuku Carwash-Machine (Shanghai) Ltd.

Shanghai, China

Corporate Data

(As of March 31, 2009)

Date of Establishment	May 20, 1937
Paid-in Capital	8,024 million yen
Employees	5,660 (Consolidated)

Principal Offices & Works

Headquarters	3-2-11 Mitejima, Nishiyodogawa-ku Osaka 555-0012 Japan Tel: 81-6-6472-1261 Fax: 81-6-6476-2561
Tokyo Head Office	2-14-5 Shiba, Minato-ku, Tokyo 105-0014 Japan Tel: 81-3-3456-2231 Fax: 81-3-3456-2258
Shiga Works	1225 Nakazajji, Hino-cho, Gamo-gun Shiga 529-1692 Japan Tel: 81-748-53-0321 Fax: 81-748-52-2963
Komaki Works	4-103 Komakihara, Komaki-shi Aichi 485-8653 Japan Tel: 81-568-74-1500 Fax: 81-568-74-1600

Overseas Offices

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

* Office closure completed on May 20, 2009

Subsidiaries in Japan

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

** Established April 1, 2009

Investor Information

(As of March 31, 2009)

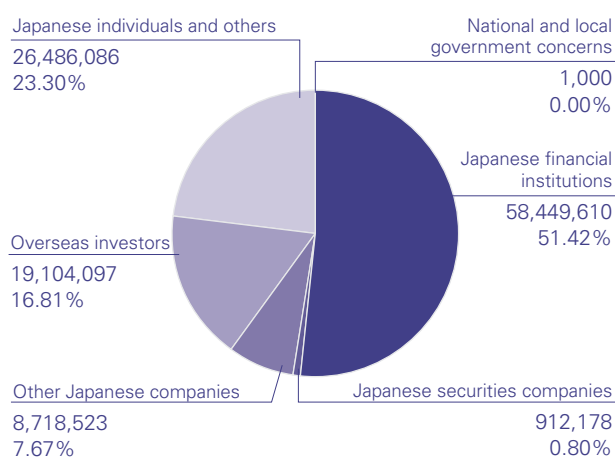
Number of issuable shares: 250,000,000 shares
Total number of shares issued: 113,671,494 shares
Number of shareholders: 11,562
Ordinary general meeting of shareholders: Every June
Stock exchange listings: First Section of Tokyo Stock Exchange
First Section of Osaka Securities Exchange

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)	10,411	9.15
Japan Trustee Services Bank, Ltd. (trust account 4G)	9,633	8.47
Japan Trustee Services Bank, Ltd. (trust account)	8,766	7.71
Mizuho Corporate Bank, Ltd.	5,490	4.83
Sumitomo Mitsui Banking Corporation	4,080	3.58
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	3,833	3.37
Nippon Life Insurance Company	3,431	3.01
Daifuku Co., Ltd.	2,984	2.62
Daifuku Supplier Shareholder Association	2,573	2.26
Citibank Hong Kong S/A Fund 115	1,935	1.70

Distribution of Shares by Number of Shares Held



Note: Japanese individuals and others includes 2,984,630 shares of treasury stock.

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

DAIFUKU
Material Handling **and Beyond**