

FOR IMMEDIATE RELEASE

February 9, 2018

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Notice of Revision to Year-End Dividend Forecast for the Fiscal Year Ending March 31, 2018

On the basis of recent performance trends, Daifuku Co., Ltd. has revised its year-end dividend forecast for the fiscal year ending March 31, 2018, announced on November 10, 2017. Details are as follows:

Revision of dividend forecast

	Dividend per share (yen)		
Reference date	Q2-end	Year-end	Annual
Previous forecast (announced on November 10, 2017)		37.00	62.00
Current forecast	_	40.00	65.00
FY ending March 2018	25.00	—	—
FY ended March 2017	12.00	30.00	42.00

Reasons

Daifuku regards the return of profits to shareholders as its most important management task and adopts a performance-based policy for cash dividends based on consolidated net income. Specifically, increasing corporate value through investment in growth, while achieving a consolidated payout ratio of 30%, is the primary objective.

Based on the above dividend policy and the Group's favorable performance progress, Daifuku has decided to increase dividends accordingly.

*Disclaimer

The above forecast values are our projections based on information available at the time of this release and contain various uncertainties. Actual results may differ materially from forecast values due to factors such as changes in the business performance of the Company.

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