

Corporate Data

(As of March 31, 2014)

Established	May 20, 1937
Paid-in capital	8,024 million yen
Employees	7,349 (consolidated)
Ratings	Rating & Information, Inc. (R&I) Long-term: A- (single A minus) Short-term: a-1 (a - one)

Principal Locations

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 Nakazaiji, 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

Global Branches

Philippines	108 Aguirre Street, Legaspi Village Makati City, Philippines
Czech	Tolarova 317, 533 51 Pardubice, Czech Republic Tel: 420-466-053-810 Fax: 420-466-053-816
Germany	Luerriper Strasse 52, D-41065 Moenchengladbach, Germany Tel: 49-2161-49-695-0 Fax: 49-2161-49-695-20
St. Petersburg (Russia)	Business Center Ligovskiy 266, Office 3.6 266/V, Ligovskiy Pr., St. Petersburg 196084 Russia Tel: 7-812-458-7336 Fax: 7-812-458-7331
UK	Unit 5, Dunfermline Court, Kingston Milton Keynes MK10 0BY U.K. Tel: 44-1908-288-780 Fax: 44-1908-288-781
Mexico	Armando Birlain Shaffler 2001 Central Park Torre Corporativa 1 Piso 15 C, Col. Centro Sur, Querétaro Qro. C.P. 76090 Mexico Tel: 52-442-229-0578

Subsidiaries and Affiliates in Japan

Contec Co., Ltd.
Contec EMS Co., Ltd.
Contec Software Development Co., Ltd.
Daifuku Plusmore Co., Ltd.
Daifuku Business Service Corporation
Hiniaratakan Corporation
Daifuku Manufacturing Technology Co., Ltd.
Daifuku Renace Co., Ltd.
Iwasaki Seisakusho Co., Ltd.

Investor Information

(As of March 31, 2014)

Number of authorized shares	250,000,000 shares
Total number of shares issued	113,671,494 shares
Number of shareholders	9,986
General meeting of shareholders	June
Stock exchange listing	First Section of Tokyo Stock Exchange
Stock transfer agent	Sumitomo Mitsui Trust Bank, Limited 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)	7,061	6.21
Mizuho Bank, Ltd.	6,238	5.49
Japan Trustee Services Bank, Ltd. (trust account)	4,844	4.26
Northern Trust Co. (AVFC) RE 15PCT Treaty Account	4,338	3.82
Sumitomo Mitsui Banking Corporation	4,080	3.59
Daifuku Supplier Shareholder Association	3,979	3.50
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	3,833	3.37
Nippon Life Insurance Company	3,088	2.72
Daifuku Employees' Shareholding Association	1,918	1.69
NISSIN TATEMONO Co., Ltd.	1,889	1.66

Daifuku holds 2,589,390 shares of treasury stock, although these are excluded from the above list of major shareholders.

Cautionary Statement with Respect to Forward-Looking Statements

The strategies, beliefs, and plans related to future business performance as described in this annual report are not established facts. They are business prospects based on the assumptions and beliefs of the management team judging from the most current information, and, therefore, these prospects are subject to potential risks and uncertainties. Due to various crucial factors, actual results may differ substantially from these forward-looking statements. These crucial factors that may adversely affect performance include: 1) consumer trends and economic conditions in the Company's operating environment; 2) the effect of yen exchange rates on sales, assets and liabilities denominated in U.S. dollars and other currencies; 3) the tightening of laws and regulations regarding safety and other matters that may lead to higher costs or sales restrictions; and 4) the impact of natural disasters and intentional threats, war, acts of terrorism, strikes, and/or plagues. Moreover, there are other factors that may adversely affect the Company's performance.

For further information, please contact:

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