

FOR IMMEDIATE RELEASE

February 9, 2023

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Notice of Stock Split and Partial Amendment of Articles of Incorporation

Daifuku Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors today, to effect a stock split and to partially amend its Articles of Incorporation accordingly. Details are as follows.

1. Purpose of the stock split

The stock split aims to expand the Company's investor base by lowering the investment unit price and making stock ownership more accessible to investors.

2. Outline of the stock split

(1) Stock split method

Each share of the Company's common stock owned by shareholders listed or recorded in the final shareholder registry as of March 31, 2023 will be split into three shares.

(2) Increase in number of shares as a result of the stock split

Total number of shares issued before the stock split	126,610,077 shares
Increase in the number of shares as a result of the stock split	253,220,154 shares
Total number of shares issued following the stock split	379,830,231 shares
Total number of authorized shares following the stock split	750,000,000 shares

(3) Schedule for stock split

Public notice of record date: March 15, 2023

Record date: March 31, 2023

Effective date: April 1, 2023

3. Partial amendment to the Articles of Incorporation

(1) Reason for amendment

In line with the stock split, the Company will amend a related provision of its Articles of

Incorporation effective April 1, 2023, by a resolution of the Board of Directors pursuant to the Paragraph 2 of Article 184 of the Companies Act.

(2) Details of amendment

Total number of authorized shares stipulated in Article 6 of the Articles of Incorporation will be amended, as follows.

(Changes are underlined.)

Current	Amended
Article 6. (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be <u>two hundred fifty million (250,000,000)</u> .	Article 6. (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be <u>seven hundred fifty million (750,000,000)</u> .

4. Other

(1) Change in the amount of stated capital

The amount of stated capital will remain unchanged as a result of the stock split.

(2) Dividends

As the stock split will take effect on April 1, 2023, the year-end dividend for the fiscal year ending March 31, 2023 will be paid based on the number of shares before the stock split.

The year-end dividend forecast for the fiscal year ending March 31, 2023 will remain unchanged at 65 yen per share.

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