

FOR IMMEDIATE RELEASE

February 7, 2020

Daifuku Co., Ltd. (Stock code: 6383)
Representative: Hiroshi Geshiro, President and CEO**Notice of Changes in Representative Directors**

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to make management changes involving representative directors, to take effect from April 1, 2020. Details are as follows:

1. Reasons

With a new management system designed to bolster the Daifuku Group's competitiveness in the global market and enhance its corporate value, Daifuku seeks to revitalize and accelerate innovation.

2. Name and title of resigning as representative director

Akio Tanaka

New: Director and Senior Adviser

Current: Representative Director
Chairman

Mikio Inohara

New: Director and Adviser

Current: Representative Director
Executive Vice President
CFO and CRO

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