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FOR IMMEDIATE RELEASE

May 27, 2026

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
Representative: Tomoaki Terai, President and CEO
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Notice of the Resignation of an Outside Member of the Audit & Supervisory Board

Daifuku Co., Ltd. hereby announces that it has received a notice of resignation from Mr. Nobuo Wada, an outside member of the Audit & Supervisory Board (Independent Officer). Details are as follows.

1. Resigning Audit & Supervisory Board Member

Mr. Nobuo Wada, outside member of the Audit & Supervisory Board (Independent Officer)

2. Date of resignation

May 21, 2026

3. Reason for resignation

Due to the receipt of a notice of resignation for personal reasons

4. Other information

Following this resignation, the number of Audit & Supervisory Board members remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.

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