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FOR IMMEDIATE RELEASE

November 8, 2024

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
 Representative: Hiroshi Geshiro, President and CEO

Notice of Changes in Representative Directors

Daifuku Co., Ltd. hereby announces that its Board of Directors resolved at a meeting of today to make management changes involving representative directors. Details are as follows.

1. Reasons

The Company aims to achieve sustainable growth and increase the corporate value of the Daifuku Group, with an eye to building a management structure for the next generation. To respond to rapid changes in the business environment, the Company will appoint an additional representative director for the new fiscal year, bringing the total to two.

2. Changes in representative directors (effective January 1, 2025)

Changes are underlined.

Name	New title	Current position
Tomoaki Terai	<u>Representative Director</u> <u>Executive Vice President and COO</u> Cleanroom Global Business Head	<u>Director</u> <u>Managing Officer</u> Cleanroom Global Business Head <u>Cleanroom Division Manager</u>

Reference:

Given the above, the Company's representative directors will be the following two people starting January 1, 2025.

Name	Title
Hiroshi Geshiro	Representative Director, President and CEO
Tomoaki Terai	Representative Director, Executive Vice President and COO

3. Career summary of new representative director

Name: Tomoaki Terai

Date of birth: July 13, 1968 (Age: 56)

Career summary:

April 1994 Joined Daifuku Co., Ltd.

April 2011 Director of Daifuku Webb Holding Company (now Daifuku North America, Inc.)

April 2015 Chairman of Taiwan Daifuku Co., Ltd.

April 2017 General Manager of the Production Division, eFA Operations (now the Cleanroom Division)

April 2021 Corporate Officer, General Manager of Production Operations, Cleanroom Division

April 2023 Cleanroom Division Manager (to present)

April 2024 Managing Officer, Cleanroom Global Business Head (to present)

June 2024 Director, member of the Board, Managing Officer (to present)

Number of the Company's shares held: 19,035 shares (as of October 31, 2024)

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