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FOR IMMEDIATE RELEASE

October 21, 2025

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
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Notice of the Passing and Resignation of an Outside Director

Daifuku Co., Ltd. hereby announces, with deep regret, that Mr. Kaku Kato, an Outside Directors (Independent Officer), passed away on October 13, 2025, and accordingly resigned from the position on the same date. We express our deepest gratitude for his contributions during his lifetime and respectfully inform you of this matter.

1. Director resigning

Mr. Kaku Kato, Outside Director (Independent Officer)

2. Date of resignation

October 13, 2025

3. Reasons for resignation

Due to his passing

4. Other information

Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.

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