

**FOR IMMEDIATE RELEASE**

May 11, 2017

**Daifuku Co., Ltd.** (Stock code: 6383)  
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### **Notice of Increased Cash Dividends**

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to pay an increased year-end dividend with March 31, 2017 as the record date. Details are as follows:

#### **1. Year-end dividend for the fiscal year ended March 31, 2017**

	Resulted value	Dividend forecast last announced	FY ended March 2016
Referred date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	30 yen	28 yen	20 yen
Total cash dividends	3,656 million yen	–	2,435 million yen
Date effective	June 26, 2017	–	June 27, 2016
Dividend resource	Retained earnings	–	Retained earnings

#### **2. Reasons**

Daifuku regards the return of profits to shareholders as its most important management task and adopts a performance-based policy for cash dividends based on consolidated net income. Under the four-year business plan, Value Innovation 2017, which began in April 2013, Daifuku aimed for a medium- to long-term dividend payout ratio of 30%, as one of the challenges in sustaining growth in dividend per share.

Taking the results of the fiscal year ended March 31, 2017 and the above policy into account, Daifuku will pay a year-end dividend of 30 yen per share (including commemorative dividend for celebrating our 80th anniversary of 5 yen), up 2 yen, making an annual dividend of 42 yen per share including an interim dividend per share of 12 yen.

(Reference) Breakdown of annual dividends

Referred date	Cash dividend per share (yen)		
	End of Q2	End of FY	Annual
FY ended March 2017	12 yen	30 yen	42 yen
FY ended March 2016	10 yen	20 yen	30 yen

\*The year-end dividend of 30 yen for the fiscal year ended March 31, 2017 includes a commemorative dividend of 5 yen for Daifuku's 80th anniversary.

\*Disclaimer

The above forecast values are our projections based on information available at the time of this release and contain various uncertainties. Actual results may differ materially from forecast values due to factors such as changes in the business performance of the Company.

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