

**FOR IMMEDIATE RELEASE**

November 10, 2017

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**Notice of Increased Interim Dividend and  
 Revision to Annual Dividend Forecast**

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to pay an increased interim dividend with September 30, 2017 as the record date. In addition, Daifuku has also revised its year-end dividend forecast for the fiscal year ending March 31, 2018, announced on August 8, 2017. Details are as follows:

**1. Interim dividend for the fiscal year ending March 31, 2018**

	Revised value	Dividend forecast last announced (August 8, 2017)	Interim dividend for the previous fiscal year (FY2016)
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	25 yen	20 yen	12 yen
Total cash dividends	3,046 million yen	–	1,462 million yen
Effective date	December 5, 2017	–	December 6, 2016
Dividend resource	Retained earnings	Retained earnings	Retained earnings

## 2. Revision of year-end dividend forecast

Reference date	Dividend per share (yen)		
	Q2-end	Year-end	Annual
Previous forecast (announced on August 8, 2017)	20.00	32.00	52.00
Current forecast	—	37.00	62.00
FY ending March 2018	25.00	—	—
FY ended March 2017	12.00	30.00	42.00

### Reasons for the revisions

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. Specifically, increasing corporate value through growth investment, while achieving a consolidated payout ratio of 30%, is the primary objective.

Based on the above dividend policy and the Group's favorable performance, Daifuku has decided to increase dividends accordingly.

### \*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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