

FOR IMMEDIATE RELEASE

May 11, 2018

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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, 2018 as the record date. Details are as follows:

1. Year-end dividend for the fiscal year ended March 31, 2018

	Resulted value	Dividend forecast last announced	FY ended March 2017
Record date	March 31, 2018	March 31, 2018	March 31, 2017
Dividend per share	45 yen	40 yen	30 yen
Total cash dividends	5,664 million yen	–	3,656 million yen
Effective date	June 25, 2018	–	June 26, 2017
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 medium-term business plan, Value Innovation 2020, which began in April 2017, Daifuku aimed for a medium- to long-term dividend payout ratio of 30%, as one of the challenges in sustaining growth in dividends per share.

Taking the results of the fiscal year ended March 31, 2018 and the above policy into account, Daifuku will pay a year-end dividend of 45 yen per share, up 5 yen, making an annual dividend of 70 yen per share including an interim dividend per share of 25 yen.

(Reference) Breakdown of annual dividends

	Cash dividend per share (yen)		
Record date	Q2-end	Year-end	Annual
FY ended March 2018	25 yen	45 yen	70 yen
FY ended March 2017	12 yen	30 yen	42 yen

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