

**FOR IMMEDIATE RELEASE**

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**Daifuku Co., Ltd.** (Stock code: 6383)  
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**Notice of Discontinuation of Measures Against  
Large-Scale Purchases of the Company's Shares (Takeover Defense Measures)**

Daifuku Co., Ltd. decided to introduce countermeasures to guard against attempted large-scale purchases of its shares (takeover defense measures; the "Plan"). The Plan came into effect with the approval of the Ordinary General Meeting of Shareholders held on June 29, 2006 and has remained in effect since then given the passage of resolutions renewing the Plan at Ordinary General Meetings of Shareholders held every three years. The Plan's expiration date is set to coincide with the closure of the upcoming Ordinary General Meeting of Shareholders scheduled for June 22, 2018.

The Company hereby announces that a meeting of the Board of Directors held today has decided to discontinue the Plan.

**Details**

Daifuku determined a basic policy concerning the appropriateness of parties who control decisions about the Company's financial and business policies, with the aim of protecting and enhancing its corporate value and, in turn, the common interests of its shareholders. Along with this basic policy, the Company has continued the Plan to prevent inappropriate persons or parties from controlling the Company's decisions concerning its financial and business policies. At the same time, the Company has focused on increasing its corporate value through sustainable growth based on its medium-term business plan, enhanced shareholder returns, and strengthening of its corporate governance.

Prior to the effective expiration of the Plan, the Company has engaged in careful discussions at the Management Advisory Meeting and the Board of Directors meetings to decide whether or not to continue the Plan, while seeking opinions from external independent member of

the Special Committee. As a result, considering the Company's recent stock price and evaluation from society concerning its corporate value, the Company believes the conventional Plan has fulfilled a certain function. In addition, in light of its operating environment, the tightening of regulations under the Financial Instruments and Exchange Law governing large-scale stock purchases, and opinions from institutional investors, the Company concluded that the Plan is no longer crucial to its operations. Taking these factors into account, the Company decided to discontinue and abolish the Plan after its expected expiration with the closing of the upcoming Ordinary General Meeting of Shareholders scheduled for June 2018.

Regardless of the Plan's discontinuation, however, the Company remains committed to doing its utmost to enhance its corporate value and the common interests of its shareholders to further enhance its sustainable growth. Whenever the Company identifies any large-scale purchase of the Company's shares or an attempt to execute such purchase, it will ask the buyer to provide sufficient information and time so that shareholders can appropriately judge whether the large-scale purchase is acceptable. Moreover, the Company will disclose the opinions of its Board of Directors on this matter and thus take appropriate measures in accordance with relevant laws and regulations.

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