

FOR IMMEDIATE RELEASE

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Notice of Increased Interim Dividend

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to pay an increased interim dividend with September 30, 2018 as the record date. Details are as follows:

1. Interim dividend for the fiscal year ending March 31, 2019

| | Revised value | Dividend forecast last announced (May 11, 2018) | Interim dividend for the previous fiscal year (FY2017) |
|----------------------|--------------------|---|--|
| Record date | September 30, 2018 | September 30, 2018 | September 30, 2017 |
| Dividend per share | 30 yen | 25 yen | 25 yen |
| Total cash dividends | 3,776 million yen | – | 3,046 million yen |
| Effective date | December 5, 2018 | – | December 5, 2017 |
| Dividend resource | Retained earnings | – | Retained earnings |

2. 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 investment in growth, while achieving a consolidated payout ratio of 30%, is the primary objective.

Based on the above dividend policy and taking into consideration its better-than-expected level of profits during the first half of the fiscal year ending March 31, 2019 and the future outlook, Daifuku has decided to pay an interim dividend per share of 30 yen, an increase of 5 yen. Accordingly, the annual dividend per share is projected to be 80 yen, a new record high.

Dividend forecast for the fiscal year ending March 31, 2019

| Reference date | Dividend per share (yen) | | |
|----------------------|--------------------------|----------|--------|
| | Q2-end | Year-end | Annual |
| Current forecast | — | 50.00 | 80.00 |
| FY ending March 2019 | 30.00 | — | — |
| FY ended March 2018 | 25.00 | 45.00 | 70.00 |

***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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