

**FOR IMMEDIATE RELEASE**

May 10, 2019

**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, 2019 as the record date. Details are as follows:

#### **1. Year-end dividend for the fiscal year ended March 31, 2019**

	Resulted value	Dividend forecast last announced	FY ended March 2018
Record date	March 31, 2019	February 8, 2019	March 31, 2018
Dividend per share	60 yen	55 yen	45 yen
Total cash dividends	7,562 million yen	–	5,664 million yen
Effective date	June 24, 2019	–	June 25, 2018
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 2020, which began in April 2017, Daifuku aims 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, 2019 and the above policy into account, Daifuku will pay a year-end dividend of 60 yen per share, up 5 yen, making an annual dividend of 90 yen per share including an interim dividend per share of 30 yen.

(Reference) Breakdown of annual dividends

	Cash dividend per share		
Record date	Q2-end	Year-end	Annual
FY ended March 2019	30 yen	60 yen	90 yen
FY ended March 2018	25 yen	45 yen	70 yen

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