

FOR IMMEDIATE RELEASE

February 4, 2022

Daifuku Co., Ltd. (Stock code: 6383)
 Representative: Hiroshi Geshiro, President and CEO
 Contact: Tetsuya Hibi, Corporate Officer
 Finance and Accounting Division Manager
 Tel: +81-6-6472-1261

**Notice of Revision to Year-End Dividend Forecast (Increased Dividends)
 for the Fiscal Year Ending March 31, 2022**

Daifuku Co., Ltd. has revised its year-end dividend forecast for the fiscal year ending March 31, 2022, announced on November 5, 2021, based on recent performance trends. Details are as follows:

Revision of dividend forecast

	Dividend per share (yen)		
	Q2-end	FY-end	Annual
Record date			
Previous forecast	—	50.00	85.00
Current forecast	—	55.00	90.00
FY ending March 2022	35.00	—	—
FY ended March 2021	30.00	50.00	80.00

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 its three-year business plan Value Transformation 2023, which started in April 2021, Daifuku aims to achieve a consolidated dividend payout ratio of 30% or more on average for the three years and to increase its corporate value through investment in growth.

Based on the above dividend policy and the favorable progress in the Group's performance, Daifuku has decided to increase its dividends. As a result, the consolidated dividend payout ratio is projected to be 31.9% for the fiscal year ending March 31, 2022.

###