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FOR IMMEDIATE RELEASE

August 30, 2023

Daifuku Co., Ltd. (Securities code: 6383; TSE Prime)
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Notice of the Result of Repurchase of Shares through an Off-Auction Share Repurchase Transaction (ToSTNeT-3)

(Repurchase of Shares in accordance with the Provisions of the Articles of Incorporation under Article 165, paragraph 2 of the Companies Act)

Daifuku Co., Ltd. (the "Company") hereby announces that, today it conducted the repurchase of its own shares which was announced yesterday (August 29, 2023), as described below.

1. Reasons for the repurchase of shares

To improve capital efficiency and increase the value per share by reducing the number of shares in issue, as well as to smoothly carry out fundraising by mitigating the short-term impact on demand and supply for the Company shares accompanied by the issuance by the Company of bonds with stock acquisition rights (the "Bonds").

This press release is a public announcement upon the result of repurchase of shares through an off-auction share repurchase transaction (ToSTNeT-3) and was not created for the purpose of soliciting investment. Furthermore, the Bonds will not be offered or sold in Japan. In addition, this press release does not constitute an offer of, or the solicitation of an offer to buy or subscribe for, the Bonds or the shares of common stock of the Company issuable upon exercise of the stock acquisition rights (together, the "Securities") in any jurisdiction (including the United States) in which such offer or solicitation is unlawful. The Securities have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") and, may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act; any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company. No public offering or registration of the Securities is being made in the United States.

2. Details of the repurchase of shares

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|-----|-------------------------------------|---|
| (1) | Class of shares repurchased; | Common stock |
| (2) | Total number of shares repurchased; | 5,732,900 shares |
| (3) | Total repurchase price; | JPY 15,309,709,450 |
| (4) | Repurchase date; | August 30, 2023 |
| (5) | Repurchase method; | Repurchase through an off-auction share repurchase transaction on the Tokyo Stock Exchange (ToSTNeT-3). |

(Reference)

1. Details of the resolution concerning the repurchase of shares at the Board of Directors meeting held on August 29, 2023

Class of shares to be repurchased;	Common stock
Total number of shares which may be repurchased;	10,000,000 shares (maximum) (approximately 2.64% of the issued shares (excluding treasury stock) as of July 31, 2023)
Total repurchase price of shares to be repurchased;	JPY 20.0 billion (maximum)
Repurchase period;	From August 30, 2023 to and including December 31, 2023
Repurchase method;	Market purchase (including an off-auction share repurchase transaction) on the Tokyo Stock Exchange

2. Status of the repurchase of shares as of August 30, 2023

- Total number of shares repurchased; 5,732,900 shares
- Total amount of repurchase price of shares; JPY 15,309,709,450

This press release is a public announcement upon the result of repurchase of shares through an off-auction share repurchase transaction (ToSTNeT-3) and was not created for the purpose of soliciting investment. Furthermore, the Bonds will not be offered or sold in Japan. In addition, this press release does not constitute an offer of, or the solicitation of an offer to buy or subscribe for, the Bonds or the shares of common stock of the Company issuable upon exercise of the stock acquisition rights (together, the "Securities") in any jurisdiction (including the United States) in which such offer or solicitation is unlawful. The Securities have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") and, may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act; any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company. No public offering or registration of the Securities is being made in the United States.