

(This document has been translated from the Japanese original. If there are any discrepancies between this document and the Japanese original, the original shall prevail.)

FOR IMMEDIATE RELEASE

October 4, 2023

Daifuku Co., Ltd. (Securities code: 6383; TSE Prime) Representative: Hiroshi Geshiro, President and CEO Contact: Tetsuya Hibi, Managing Officer and CFO

Tel: +81-6-6472-1261

Notice of the Status of Share Repurchase (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. hereby announces that it has repurchased its own shares in accordance with the resolution of its Board of Directors meeting held on August 29, 2023, pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The status of the shares repurchased in September 2023 is as follows.

(1) Class of shares repurchased	Common stock
(2) Total number of shares	1,312,500 shares
repurchased	
(3) Total repurchase price	JPY 3,611,163,040
(4) Repurchase date	From September 1, 2023 to September 30, 2023
	(contractual basis)
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

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

(1) Class of shares repurchased	Common stock
(2) Total number of shares which	10,000,000 shares (maximum)
may be repurchased	(approximately 2.64% of the issued shares (excluding

	treasury stock) as of July 31, 2023)
(3) Total repurchase price of shares to be repurchased	JPY 20.0 billion (maximum)
to be repurchased	
(4) Repurchase period	From August 30, 2023 to and including December 31,
	2023
(5) Repurchase method	Market purchase (including an off-auction share
	repurchase transaction) on the Tokyo Stock Exchange

2. Total number of shares repurchased on the market pursuant to the resolution and total repurchased amount until September 30, 2023

(1) Total number of shares repurchased	7,151,900 shares
(2) Total amount of repurchase price of shares	JPY 19,208,279,843

###