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## FOR IMMEDIATE RELEASE

October 10, 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

## <u>Notice of the Status and Completion of Share Repurchase</u> (Repurchase of shares in accordance with the Provisions of the Articles of Incorporation <u>under Article 165, Paragraph 2 of the Companies Act</u>)

Daifuku Co., Ltd. ("the Company") hereby announces the status of repurchase of its own shares in October 2023 under Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof.

The Company also hereby announces the completion of the repurchase of its own shares pursuant to the resolution by the Board of Directors on August 29, 2023. Details are as follows.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	287,900 shares
(3) Total repurchase price	JPY 791,644,492
(4) Repurchase date	From October 1, 2023 to October 5, 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 may be repurchased	10,000,000 shares (maximum) (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)
(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 October 5, 2023

(1) Total number of shares repurchased	7,439,800 shares
(2) Total amount of repurchase price of shares	JPY 19,999,924,335

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