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## FOR IMMEDIATE RELEASE

December 4, 2024

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

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## 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 November 8, 2024, pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The status of the shares repurchased in November 2024 is as follows.

(1) Class of shares repurchased	Common stock
(2) Total number of shares repurchased	2,019,600 shares
(3) Total repurchase price of shares	6,546,808,300 yen
(4) Repurchase date	From November 11, 2024 to November 30, 2024 (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 November 8, 2024

(1) Class of shares repurchased	Common stock
(2) Total number of shares that may be repurchased	5,000,000 shares (maximum) (approximately 1.35% of the issued shares, excluding treasury stock, as of October 31, 2024)
(3) Total repurchase price of shares to be repurchased	10.0 billion yen (maximum)

(4) Repurchase period	From November 11, 2024 to and including December 31, 2024
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

## 2. Total number of shares repurchased on the market pursuant to the resolution and total repurchased amount until November 30, 2024

(1) Total number of shares repurchased	2,019,600 shares
(2) Total repurchase price of shares	6,546,808,300 yen

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