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FOR IMMEDIATE RELEASE

December 26, 2024

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Notice of the Status and Completion 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. (the "Company") hereby announces the status of repurchase of its own shares in December 2024 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 November 8, 2024. Details are as follows.

(1) Class of shares repurchased	Common stock
(2) Total number of shares	1,028,400 shares
repurchased	
(3) Total repurchase price of shares	3,453,128,200 yen
(4) Repurchase date	From December 1, 2024 to December 23, 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	10.0 billion yen (maximum)
to be repurchased	
(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 December 23, 2024

(1) Total number of shares repurchased	3,048,000 shares
(2) Total repurchase price of shares	9,999,936,500 yen

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