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**FOR IMMEDIATE RELEASE**

February 12, 2026

**Daifuku Co., Ltd.** (Securities code: 6383, TSE Prime)  
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**Notice of Increased Cash Dividends**

Daifuku Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has resolved to pay an increased year-end dividend with a record date of December 31, 2025. Details are as follows.

**1. Year-end dividend for the fiscal year ended December 31, 2025**

|                      | Determined         | Dividend forecast last announced (November 11, 2025) | FY ended December 2024 |
|----------------------|--------------------|--|------------------------|
| Record date          | December 31, 2025  | December 31, 2025                                    | December 31, 2024      |
| Dividend per share   | 44 yen             | 42 yen   | 32 yen                 |
| Total cash dividends | 16,198 million yen | –  | 11,780 million yen     |
| Effective date       | March 30, 2026     | –  | March 31, 2025         |
| Dividend resource    | Retained earnings  | –  | Retained earnings      |

**2. Reasons**

The Company regards the return of profits to shareholders as one of its most important management tasks and adopts a performance-based policy regarding cash dividends that is based on consolidated net income.

In addition, in the four-year business plan for 2027 that started in April 2024, the Company aims to achieve a consolidated dividend payout ratio of 35% or more for each fiscal year.

Taking the results of the fiscal year ended December 31, 2025 and the above policy into account, the Company will pay a year-end dividend of 44 yen per share, a 2-yen increase, resulting in an annual dividend of 78 yen per share, including an interim dividend of 34 yen. This represents a

consolidated dividend payout ratio of 36.7%.

(Reference) Breakdown of annual dividends

| Record date            | Dividend per share |          |        |
|------------------------|--------------------|----------|--------|
|                        | Q2-end (interim)   | Year-end | Annual |
| FY ended December 2025 | 34 yen             | 44 yen   | 78 yen |
| FY ended December 2024 | 23 yen             | 32 yen   | 55 yen |

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