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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

	Dividend per share		
Record date	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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