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FOR IMMEDIATE RELEASE

November 11, 2026

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
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Notice of the Determination of Matters Pertaining to Repurchase of Shares (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 that, at a meeting of the Board of Directors held on November 11, 2026, it has resolved matters pertaining to the repurchase of its own shares in accordance with the provisions of the Articles of Incorporation under Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, paragraph 3 thereof.

1. Reasons for the repurchase of own shares

To improve capital efficiency, further enhance shareholder return, and increase the value per share by reducing the number of shares in issue

2. Details of the matters related to the repurchase of shares

(1) Class of shares to be repurchased: Common stock

(2) Total number of shares that may be repurchased:
6,600,000 shares (maximum)
(approximately 1.77% of the issued shares, excluding treasury stock, as of October 31, 2026)

(3) Total repurchase price of shares to be repurchased: JPY 40,000,000,000 (maximum)

(4) Repurchase period: From November 12, 2026 to and including January 31, 2027

(5) Repurchase method: Market purchase on the Tokyo Stock Exchange

Note: All or part of the planned repurchase may not be executed, dependent on market conditions and other matters.

(Reference)

Holding of treasury stock as of October 31, 2026

(1) Total number of issued shares (excluding treasury stock): 372,225,404 shares

(2) Number of treasury stock: 7,604,827 shares

Note: The Company's shares held by the Board Benefit Trust (BBT) introduced by the Company are included in the number of treasury stock.

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