

Company Profile and Stock Information (As of March 31, 2021)

I Company profile

Company name	Daifuku Co., Ltd.	Number of authorized shares	250,000,000 shares
Established	May 20, 1937	Total number of shares issued	126,610,077 shares
Paid-in capital	¥31,865.3 million	Number of shareholders	24,172
Employees	11,697 (consolidated)	General Meeting of Shareholders	June
Ratings	Rating and Investment Information, Inc. (R&I) Long-term: A (single A) [Stable] Short-term: a-1 (a-one)	Stock exchange listing	First Section of Tokyo Stock Exchange
		Stock transfer agent	Sumitomo Mitsui Trust Bank, Limited 4-5-33 Kitahama, Chuo-ku, Osaka

I External evaluation

Title	Evaluator	Evaluation	
		FY2019	FY2020
MSCI Japan ESG Select Leaders Index	<ul style="list-style-type: none"> MSCI Inc. (U.S.A.) Government Pension Investment Fund (GPIF) 	Constituent	Constituent
MSCI Japan Empowering Women Index	<ul style="list-style-type: none"> MSCI Inc. (U.S.A.) Government Pension Investment Fund (GPIF) 	Constituent	Constituent
FTSE Blossom Japan Index	<ul style="list-style-type: none"> FTSE Russell (U.K.) Government Pension Investment Fund (GPIF) 	Constituent	Constituent
S&P/JPX Carbon Efficient Index	<ul style="list-style-type: none"> S&P Global Inc. (U.S.A.) Government Pension Investment Fund (GPIF) 	Constituent	Constituent
ESG Risk Rating * The lower the number, the higher the rating	Sustainalytics (The Netherlands)	31.1	30.7
CDP Climate Change	CDP Worldwide (U.K.)	A-	B
CDP Water Security	CDP Worldwide (U.K.)	B-	B

For details, see our website:
www.daifuku.com/sustainability/external-evaluation

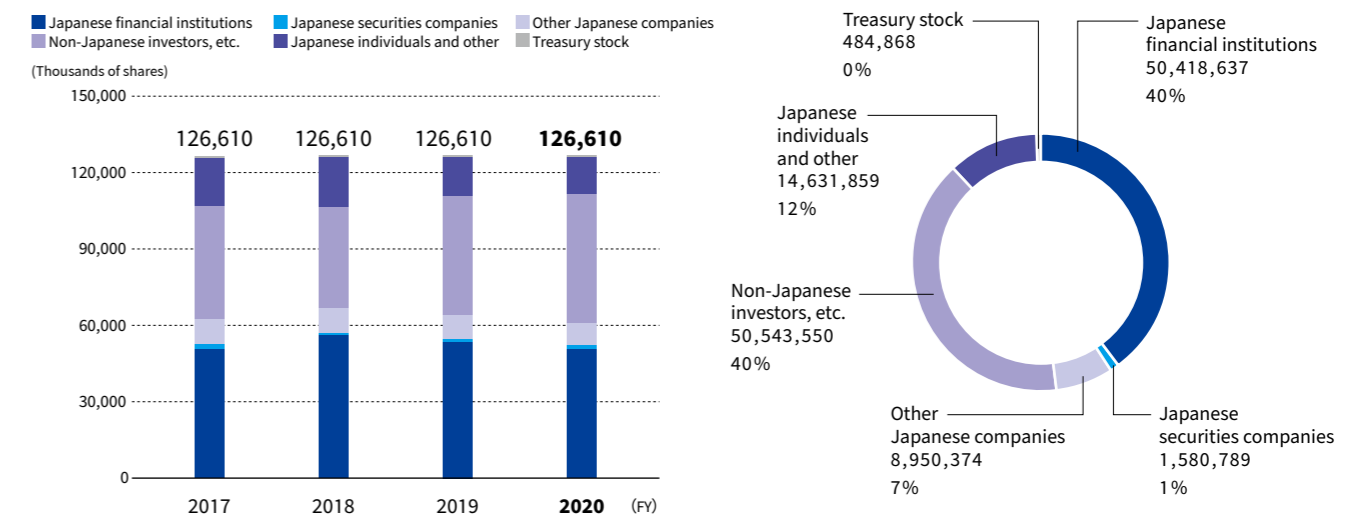
I Stock information

Major shareholders

Name	Number of shares held (Thousands)	Percentage of total shares issued (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	9,565	7.6
Custody Bank of Japan, Ltd. (Trust account)	7,987	6.3
Mizuho Bank, Ltd.	4,117	3.3
Sumitomo Mitsui Banking Corporation	4,080	3.2
MUFG Bank, Ltd.	3,833	3.0
Nippon Tochi-Tatemono Co., Ltd.	3,207	2.5
Daifuku Supplier Shareholder Association	3,195	2.5
Nippon Life Insurance Company	2,745	2.2
PICTET AND CIE (EUROPE) SA, LUXEMBOURG REF: UCITS	2,484	2.0
Custody Bank of Japan, Ltd. (Trust account 7)	2,406	1.9

Note: Calculated after deducting treasury stock of 484,868 shares.

Distribution of shareholders



Cautionary statement with respect to forward-looking statements

The strategies, belief, and plans related to future business performance as described in this report are not established facts. They are business prospects based on the assumptions and beliefs of the management team judging from the most current information at the time this report was prepared, and, therefore, these prospects are subject to potential risks and uncertainties. Due to various crucial factors, actual results may differ substantially from these forward-looking statements. These crucial factors that may adversely affect performance include 1) consumer trends and economic conditions in the Daifuku Group's operating environment; 2) the effect of yen exchange rates on sales, assets, and liabilities denominated in U.S. dollars and other currencies; 3) the tightening of laws and regulations regarding safety and other matters that may lead to higher costs or sales restrictions; and 4) the impact of natural disasters and intentional threats, war, acts of terrorism, strikes, and/or plagues. Moreover, there are other factors that may adversely affect the Group's performance.

Issued by the Investor Relations Department, Daifuku Co., Ltd.