

FOR IMMEDIATE RELEASE

May 30, 2023

**Daifuku Co., Ltd.** (Securities code: 6383, TSE Prime)  
 Representative: Hiroshi Geshiro, President and CEO  
 Contact: Tetsuya Hibi, Managing Officer and CFO  
 Tel: +81-6-6472-1261

**Notice of Amendments to the Articles of Incorporation  
 Concerning the Acquisition of Treasury Stock**

Daifuku Co., Ltd. hereby announces that, at a meeting of the Board of Directors today, it has resolved to submit a proposal to the 107th Ordinary General Meeting of Shareholders to be held on June 23, 2023, to partially amend the Articles of Incorporation as follows, to enable the Company to acquire treasury stock by a resolution of the Board of Directors pursuant to Article 165, Paragraph 2 of the Companies Act.

The aforementioned partial amendment to the Articles of Incorporation is subject to approval at the Company's 107th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2023.

**1. Reasons for the amendment**

To pursue a flexible capital policy, the Company will propose amendments to Article 7 of the Articles of Incorporation concerning its acquisition of treasury stock.

**2. Details of the amendment**

Details are as follows. Amended sections are underlined.

Current	Proposed amendment
(New establishment)	Article 7. ( <u>Acquisition of Treasury Stock</u> ) <u>As provided for under Article 165, Paragraph 2 of the Companies Act, the Company may acquire treasury stock by a resolution of the Board of Directors.</u>
Article <u>7</u> to Article <u>39</u>	Article <u>8</u> to Article <u>40</u> (The content of each Article is unchanged.)

**3. Date effective**

June 23, 2023

###