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FOR IMMEDIATE RELEASE

March 26, 2024

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
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Notice of Change in Fiscal Year-End (Closing Date of the Fiscal Year)

Daifuku Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has resolved to change the fiscal year-end (the closing date of the fiscal year) of the Company, subject to approval of a proposal to amend the current Articles of Incorporation in connection with the change in the fiscal year of the Company at the 108th Ordinary General Meeting of Shareholders to be held in June 2024. Details are as follows.

1. Reasons for the change

The Company decided to change its fiscal year-end to match the calendar year, which most non-Japan consolidated subsidiaries apply, thereby enhancing the efficiency of its global business operations and the transparency of its management through timely and appropriate disclosure of management information.

2. Details of the change in fiscal year-end

Current: March 31 every year

After change: December 31 every year

The 109th fiscal year (fiscal 2024), a transitional period to implement the change in the fiscal year-end, is scheduled to run for nine months, from April 1, 2024 to December 31, 2024. In addition, similar changes will be applied to consolidated subsidiaries with a fiscal year ending on a date other than December 31, except for some companies.

3. Outlook

The Company will announce its consolidated earnings forecast for the 109th fiscal year (fiscal 2024) in its earnings announcement for the fiscal year ending March 31, 2024 (fiscal 2023) to be

disclosed on May 10, 2024.

4. Amendments to the Articles of Incorporation

The proposed amendments to the Articles of Incorporation in connection with the change in the fiscal year-end (the closing date of the fiscal year) will be disclosed promptly after the Board of Directors, at a meeting to be held in May 2024, resolves to submit a proposal on "Partial Amendments to the Articles of Incorporation" as an agenda item to the 108th Ordinary General Meeting of Shareholders to be held in June 2024.

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