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FOR IMMEDIATE RELEASE

May 28, 2024

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**Notice of Amendments to the Articles of Incorporation
Concerning the Change in Fiscal Year**

Daifuku Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors today, it has resolved to submit a proposal to the 108th Ordinary General Meeting of Shareholders to be held on June 21, 2024, to amend the Articles of Incorporation in connection with the change in the fiscal year of the Company. The aforementioned amendment to the Articles of Incorporation is subject to approval at the Company's 108th Ordinary General Meeting of Shareholders. Details are as follows.

1. Reasons for the amendment

The Company's fiscal year is set to be from April 1 of each year to March 31 of the following year. To match the calendar year, which the Company's 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, the Company would like to change its fiscal year to a period from January 1 to December 31 every year and proposes necessary amendments to Articles 12, 13, 37, and 39 of its current Articles of Incorporation.

In addition, the Company will establish supplementary provisions as a transitional measure, as the 109th fiscal year will be a period of nine months from April 1, 2024 to December 31, 2024 in line with the change of the fiscal year.

At a meeting of the Board of Directors held on March 26, 2024, the Company resolved and announced that it will change its fiscal year-end (the closing date of the fiscal year), subject to approval of the proposal for partial amendment to the Articles of Incorporation at the 108th Ordinary General Meeting of Shareholders scheduled to be held on June 21, 2024. For reference,

please see our news release on March 26, 2024:

[Notice of Change in Fiscal Year-End \(Closing Date of the Fiscal Year\)](#)

2. Details of the amendment

Details are as follows. Amended sections are underlined.

Current	Proposed amendments
<p>Article 12 (Record Date)</p> <p>The Company shall treat the shareholders recorded in the register of shareholders as of <u>March</u> 31 every year as the shareholders who are entitled to exercise their rights at the ordinary general meeting of the shareholders for the corresponding year.</p>	<p>Article 12 (Record Date)</p> <p>The Company shall treat the shareholders recorded in the register of shareholders as of <u>December</u> 31 every year as the shareholders who are entitled to exercise their rights at the ordinary general meeting of the shareholders for the corresponding year.</p>
<p>Article 13 (Timing of Convocation)</p> <p>The ordinary general meeting of shareholders shall be convened <u>in June</u> every year.</p>	<p>Article 13 (Timing of Convocation)</p> <p>The ordinary general meeting of shareholders shall be convened <u>within three months from January 1</u> every year.</p>
<p>Article 14 to Article 36 (Omitted)</p>	<p>Article 14 to Article 36 (Unchanged)</p>
<p>Article 37 (Fiscal Year)</p> <p>The fiscal year of the Company shall <u>commence on April 1 of every year and end on March 31 of the following year.</u></p>	<p>Article 37 (Fiscal Year)</p> <p>The fiscal year of the Company shall <u>be a one-year period commencing on January 1 and ending on December 31 of every year.</u></p>
<p>Article 38 (Omitted)</p>	<p>Article 38 (Unchanged)</p>
<p>Article 39 (Record Date for Dividends from Surplus)</p> <p>A surplus may be distributed as dividends at year-end and at the interim to shareholders or registered pledgees recorded in the register of shareholders as of <u>March</u> 31 and <u>September</u> 30 of each year, respectively.</p>	<p>Article 39 (Record Date for Dividends from Surplus)</p> <p>A surplus may be distributed as dividends at year-end and at the interim to shareholders or registered pledgees recorded in the register of shareholders as of <u>December</u> 31 and <u>June</u> 30 of each year, respectively.</p>
<p>(Newly established)</p>	<p><u>Supplementary provisions</u></p> <p><u>Article 1</u></p> <p><u>Notwithstanding the provisions of Article 37 (Fiscal Year), the 109th fiscal year that starts from April 1, 2024 shall be a period of nine months to December 31, 2024.</u></p>

	<p><u>Article 2</u> <u>Notwithstanding the provisions of Article 39 (Record Date for Dividends from Surplus), the record date for the interim dividend for the 109th fiscal year shall be September 30, 2024.</u></p> <p><u>Article 3</u> <u>The supplementary provisions shall be deleted upon the completion of the 109th fiscal year.</u></p>
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3. Date effective

June 21, 2024

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