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FOR IMMEDIATE RELEASE

February 14, 2025

Daifuku Co., Ltd. (Securities code: 6383, TSE Prime)
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Notice of Increased Cash Dividends

Daifuku Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has resolved to pay an increased year-end dividend with a record date of December 31, 2024. Details are as follows.

1. Year-end dividend for the fiscal year ended December 31, 2024

	Determined	Dividend forecast last announced (November 8, 2024)	FY ended March 2024
Record date	December 31, 2024	December 31, 2024	March 31, 2024
Dividend per share	32 yen	24 yen	26 yen
Total cash dividends	11,780 million yen	–	9,651 million yen
Effective date	March 31, 2025	–	June 24, 2024
Dividend resource	Retained earnings	–	Retained earnings

2. Reasons

The Company regards the return of profits to shareholders as its most important management task and adopts a performance-based policy regarding cash dividends that is based on consolidated net income. As part of the four-year business plan for 2027 that began in April 2024, the Company aimed to achieve a consolidated dividend payout ratio of 35% or more for each fiscal year.

Taking the results of the fiscal year ended December 31, 2024 and the above policy into account, the Company will pay a year-end dividend of 32 yen per share, an 8-yen increase, resulting in an annual dividend of 55 yen per share, including the interim dividend of 23 yen per share. This represents a dividend payout ratio of 35.7%.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Q2-end (interim)	Year-end	Annual
FY ended December 2024	23 yen	32 yen	55 yen
FY ended March 2024	14 yen	26 yen	40 yen

Note: Effective with the resolution passed at the 108th Ordinary General Meeting of Shareholders held on June 21, 2024, the fiscal year-end (the closing date of the fiscal year) of the Company has been changed from March 31 every year to December 31 every year.

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