

October 10, 2024

Name of Company: TAKEUCHI MFG. CO., LTD.
Representative: Toshiya Takeuchi, President & Representative Director
(Tokyo Stock Exchange, Prime Market, Stock code: 6432)
Contact Person: Atsushi Horiuchi, Manager of Business Management
Department
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph 2 of the Companies Act)**

We hereby announce that, at a meeting of the Board of Directors held on October 10, 2024, we resolved the acquisition of our own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are as follows.

1. Reasons for acquisition of own shares

Under the current shareholder return policy, we will repurchase our own shares in order to further return profits to shareholders, taking into consideration the stock price level, capital efficiency, and other factors.

2. Details of Repurchases

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| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | Up to 2,000,000 shares
(4.2% of total number of issued shares
(excluding treasury shares)) |
| (3) Total amount of share repurchase costs | Up to 7 billion yen |
| (4) Period of repurchases | October 11, 2024 to January 31, 2025 |

(Reference) Holding status of treasury shares as of September 30, 2024

-Total number of issued shares (excluding treasury shares): 47,744,971 shares

-Number of treasury shares: 1,254,029 shares

*We introduced a "Board Incentive Plan Trust" but the number of treasury shares above does not include such shares owned by the trust.