

October 1, 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  
(Phone: +81-(0)268-81-1200)

## Notice Regarding Substitution for the President's Duties

We hereby announce that our Board of Directors, in a written resolution pursuant to Article 370 of the Companies Act and Article 27 of our Articles of Incorporation, resolved the substitution for the President's duties today as follows.

### 1. Background Regarding the Substitution for the President's Duties

As Toshiya Takeuchi, President and Representative Director of our company, has been hospitalized for medical treatment, we hereby announce that, as a temporary arrangement, Director Osamu Kobayashi will act as President.

There is no change in the company's representation (Akio Takeuchi, Chairman and Representative Director; Toshiya Takeuchi, President and Representative Director).

### 2. Date of Implementation

Tuesday, October 1, 2024