

January 15, 2025

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 the Status and the Completion of 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 the status of 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 as follows, and the acquisition of our own shares pursuant to the resolution of the meeting of the Board of Directors held on October 10, 2024 has been completed.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	297,300 shares
(3) Total amount of share repurchase costs	1,433,815,000 yen
(4) Period of repurchases	January 1, 2025 to January 14, 2025 (on a trade date basis)
(5) Method of repurchases	Purchases on the Tokyo Stock Exchange

(Reference)

- Resolution at the Board of Directors meeting held on October 10, 2024
 - Class of shares to be repurchased
 - Total number of shares to be repurchased
 - Total amount of share repurchase costs
 - Period of repurchases
- Total number of shares repurchased based on the above Board of Directors' resolution (as of January 14, 2025)
 - Total number of shares repurchased
 - Total amount of share repurchase costs