

January 16, 2026

Company Name:	TAKEUCHI MFG. CO., LTD.
Name of Representative:	Toshiya Takeuchi, President & Representative Director (Tokyo Stock Exchange, Prime Market, Stock code: 6432)
Inquiries:	Atsushi Horiuchi, Executive Officer, Manager of Business Management Department (Telephone: +81-(0)268-81-1200)

Notice Regarding Acquisition of Shares of Takeuchi Mfg. Co., Ltd. (Stock Code: 6432) as Specified by Cabinet Order as Acts Equivalent to a Tender Offer

Takeuchi Mfg. Co., Ltd. received notification today that Take Co., Ltd. (President and Representative Director: Akio Takeuchi) will acquire our company shares from our shareholders, Toshiya Takeuchi (President and Representative Director of our company), and the TAKEUCHI Scholarship Foundation, a public interest incorporated foundation, as detailed in the attached document. We hereby announce as follows since this share acquisition constitutes an acquisition of 5% or more on a voting rights basis so it falls under the category of "Acquisitions of Shares as Specified by Cabinet Order as Acts Equivalent to a Tender Offer" as stipulated in Article 167, Paragraph 1 of the Financial Instruments and Exchange Act and Article 31 of the Enforcement Order of the same Act.

This document is disclosed pursuant to Article 30, Paragraph 1, Item 4 of the Enforcement Order of the Financial Instruments and Exchange Act, in response to a request made by Take Co., Ltd. (the acquirer of shares) to our company (the target company of the share acquisition).

1. Stock Code	6432
2. Stock Name	TAKEUCHI MFG. CO., LTD.
3. Number of Shares to be Acquired	3,821,927 shares
4. Date of the Acquisition	January 19, 2026
5. Percentage of Voting Rights Acquired Relative to Total Voting Rights	8.30%
6. Notes	Take Co., Ltd. aims to hold shares long-term as a stable shareholder of our company.

(Note)

1. The "Percentage of Voting Rights Acquired Relative to Total Voting Rights" is calculated based on the total voting rights as of August 31, 2025, which is 460,214 (rounded to the nearest hundredth).
2. The number of shares per unit is 100.

Attachment: Notice Regarding Acquisition of Shares of Takeuchi Mfg. Co., Ltd.

[Reference Translation]

Attachment

January 16, 2026

Company Name: Take Co., Ltd.
Name of Representative: Akio Takeuchi, President & Representative Director

Notice Regarding Acquisition of Shares of Takeuchi Mfg. Co., Ltd.

Take Co., Ltd. hereby announces that it has decided to acquire shares in Takeuchi Mfg. Co., Ltd. from its shareholders, Toshiya Takeuchi (President and Representative Director of Takeuchi Mfg. Co., Ltd.) and the TAKEUCHI Scholarship Foundation, a public interest incorporated foundation, as detailed below.

This share acquisition constitutes an acquisition of 5% or more on a voting rights basis so it falls under the category of "Acquisitions of Shares as Specified by Cabinet Order as Acts Equivalent to a Tender Offer" as stipulated in Article 167, Paragraph 1 of the Financial Instruments and Exchange Act and Article 31 of the Enforcement Order of the same Act.

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6. Notes	We aim to hold shares long-term as a stable shareholder.

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