[Reference Translation]

October 13, 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, General Manager of Business Management Department and Human Resources Department
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Notice Regarding 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)

Takeuchi Mfg. Co., Ltd. hereby announces that, at a meeting of the Board of Directors held on October 13, 2026, it has resolved the acquisition of its 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

(1)	Class of Shares to Be Repurchased	Common shares
(2)	Total Number of Shares to Be Repurchased	Up to 2,200,000 shares (4.8% of total number of issued shares excluding treasury shares)
(3)	Total Amount of Share Repurchase Costs	Up to 15.0 billion yen
(4)	Period of Repurchases	October 14, 2026 to February 19, 2027

(Reference) Holding status of treasury shares as of September 30, 2026

-Total Number of Issued Shares (Excluding Treasury Shares): 46,284,867 shares
-Number of Treasury Shares: 2,714,133 shares

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