[Reference Translation]

November 2, 2026


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| 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 |
| | (Telephone: +81-(0)268-81-1200) |


# Notice Regarding the Status 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)

Takeuchi Mfg. Co., Ltd. hereby announces 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.

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|---|---|---|
| 1. | Class of Shares Repurchased | Common shares |
| 2. | Total Number of Shares Repurchased | 698,600 shares |
| 3. | Total Amount of Share Repurchase Costs | 5,356,290,000 yen |
| 4. | Period of Repurchases | October 14, 2026 to October 31, 2026 (on a trade date basis) |
| 5. | Method of Repurchases | Purchases on the Tokyo Stock Exchange |

(Reference)

1. Resolution at the Board of Directors Meeting Held on October 13, 2026

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| (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 |

2. Total Number of Shares Repurchased Based on the Above Board of Directors' Resolution (as of October 31, 2026)

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|---|---|---|
| (1) | Total Number of Shares Repurchased | 698,600 shares |
| (2) | Total Amount of Share Repurchase Costs | 5,356,290,000 yen |