

October 20, 2026

Company Name: TAKEUCHI MFG. CO., LTD.
 Name of Representative: Toshiya Takeuchi, President & Representative Director
 (Tokyo Stock Exchange, Prime Market, Stock Code: 6432)
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**Notice Regarding Disposal Price of Treasury Shares by Third-Party Allotment for
 Granting Restricted Stock via the Employee Shareholding Association**

Takeuchi Mfg. Co., Ltd. (hereinafter the “Company”) hereby announces that, with respect to the disposal of the Company’s treasury shares as restricted stock (hereinafter the “Disposal of Treasury Shares”), which was resolved by its Board of Directors at a meeting held on October 13, 2026 (hereinafter the “Resolution Date”) and announced on the same date, the Board of Directors resolved the disposal price at a meeting dated October 20, 2026 (hereinafter the “Condition Determination Date”), and the disposal price and related matters have been finalized as set forth below.

(1) Disposal Price	7,790 yen per share
(2) Total Disposal Amount	388,721,000 yen

Following the “Notice Regarding Determination of Matters Related to Acquisition of Own Shares” announced on the Resolution Date, the Company set the disposal price (amount to be paid in) for the Disposal of Treasury Shares, in order to reflect the impact of that announcement on the stock price and to protect the interests of existing shareholders, by comparing (i) 7,280 yen, the closing price of the Company’s common stock on the Tokyo Stock Exchange Prime Market on October 9, 2026, the trading day immediately preceding the Resolution Date, and (ii) 7,790 yen, the closing price of the Company’s common stock on the Tokyo Stock Exchange Prime Market on the trading day immediately preceding October 20, 2026, and selecting the higher amount, 7,790 yen.

The Company believes that this disposal price (amount to be paid in) does not constitute a particularly advantageous price for the planned allottee, as the disposal price (amount to be paid in) calculated using the above method is higher than the market price immediately preceding the Resolution Date.

There has been no change to any other details of the Disposal of Treasury Shares from those announced on October 13, 2026. For an outline of the Disposal of Treasury Shares, please refer to the “Notice Regarding Disposal of Treasury Shares by Third-Party Allotment for Granting Restricted Stock via the Employee Shareholding Association” dated October 13, 2026.