

April 10, 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 the Implementation of Interim Dividends

Takeuchi Mfg. Co., Ltd. hereby announces that, at the Board of Directors meeting held on April 10, 2026, it has resolved to implement an interim dividend from the current fiscal year ending February 2027, as follows.

1. Overview and Reasons for the Implementation of the Interim Dividends

Until now, we have paid an annual year-end dividend, but starting with the fiscal year ending February 2027, we have decided to pay dividends twice a year, at the interim and year-end, with the aim of providing our shareholders with more opportunities to return profits. We stipulate in our Articles of Incorporation that we may pay an interim dividend each year, with August 31 as the record date, upon resolution by the Board of Directors.

2. Record Date for the Interim Dividends

August 31

3. Dividend Situation

	Annual Dividend (Yen)		
	End of 2Q	Year-End	Total
Fiscal Year Ending February 2027 (Forecast)	¥110.00	¥110.00	¥220.00
Fiscal Year Ended February 2026	-	¥210.00	¥210.00

※ The interim dividend will be paid to shareholders recorded in the shareholder register as of August 31, 2026. The dividend payment date and amount for the interim dividend will be formally decided at the Board of Directors meeting regarding the interim financial results.

The year-end dividend for the fiscal year ended February 2026 will be formally decided following a resolution at the 64th Annual General Meeting of Shareholders to be held on May 28, 2026.