

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

Notice Regarding Personnel Changes

Takeuchi Mfg. Co., Ltd. hereby announces the following personnel changes.

1. Changes in Duties of Directors (Effective September 1, 2026)

Name	New Title (Responsible Departments)	Current Title (Responsible Departments)
Toshiya Takeuchi	President and Representative Director (Audit Office, Business Management Department, IT Department, Sales Department, After Sales Support Department, Purchasing Department, Production Control Department, Quality Department)	President and Representative Director (Audit Office, Business Management Department, General Affairs Department, Legal Department, Human Resources Department, IT Department, Sales Department, After Sales Support Department, Purchasing Department, Production Control Department, Quality Department)
Hiroshi Yokoyama	Managing Director (General Affairs Department, Legal Department, Human Resources Department, Research & Development Department, Production Engineering Department, Head Office Factory, Aoki Factory, Manufacturing Department)	Managing Director (Research & Development Department, Production Engineering Department, Head Office Factory, Aoki Factory, Manufacturing Department)

2. Changes in Executive Officers (Effective September 1, 2026)

Name	New Title (Responsible Departments)	Current Title (Responsible Departments)
Satoru Yamamoto	Senior Executive Officer, Specially Appointed Factory Supervisor (Head Office Factory, Aoki Factory)	Senior Executive Officer, General Manager of the Human Resources Department (General Affairs Department, Legal Department)
Kenji Matsumoto	Executive Officer, Factory Manager of the Head Office Factory (Health and Safety)	Executive Officer, Factory Manager of the Head Office Factory
Atsushi Horiuchi	Executive Officer, General Manager of the Business Management Department and the Human Resources Department	Executive Officer, General Manager of the Business Management Department