[Reference Translation]

August 28, 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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(Changes to Disclosed Matters) Notice Regarding the Acquisition of Fixed Assets

Takeuchi Mfg. Co., Ltd. hereby announces that, regarding the capital expenditures disclosed in the “Notice Regarding the Acquisition of Fixed Assets (Acquisition of Factory Land and Construction of a New Factory)” released on March 27, 2025, the Board of Directors resolved at a meeting held on August 28, 2026, to revise the timing of the commencement of operations and the total investment amount as detailed below.

1. Reasons for the Changes

   Due to the impact of labor shortages in Japan’s construction industry, among other factors, we have decided to postpone the start of operations. In addition, due to the general rise in construction costs and changes to certain specifications, we have decided to revise the total investment amount. Please note that there are no changes to the scale or production capacity of the new factory.

2. Details of the Changes

	Before Change	After Change
Land Acquisition	January 2026 (Scheduled)	April 2026 (Acquired)
Start of Land Development and Factory Construction Work	February 2026 (Scheduled)	October 2026 (Scheduled)
Completion of Factory Construction	July 2027 (Scheduled)	January 2029 (Scheduled)
Completion of Production Equipment Installation	December 2027 (Scheduled)	April 2029 (Scheduled)
Start of Operation	January 2028 (Scheduled)	May 2029 (Scheduled)
Total Investment Amount (Excluding Tax) *	Approximately 18.0 billion yen (Estimated)	Approximately 24.6 billion yen (Estimated)

*Total amount for factory land, buildings, production equipment, etc.

3. Future Outlook

   Since the new factory is scheduled to begin operations in May 2029, the impact on the consolidated financial results for the fiscal year ending February 2027 will be minimal. In addition, any impact on the consolidated financial results for the fiscal year ending February 2028 and beyond will be disclosed as part of our future earnings forecasts.