

March 28, 2019

Name of Company: TAKEUCHI MFG. CO., LTD.
Representative Title: President & Representative Director
Name: Akio Takeuchi
Stock Code: 6432
Stock Exchange Listing: Tokyo Stock Exchange, First Section
Contact Person Title: Executive Officer & Manager of Business Management Department
Name: Osamu Kobayashi
Phone: +81-(0)268-81-1200

**Notice Regarding Changes in Representative Director (Change of President)
and Matters Concerning Officers**

TAKEUCHI MFG. CO., LTD. (hereinafter, the “Company”) hereby announces that a decision was passed by the Board of Directors at a meeting held on March 28, 2019 to carry out a change in Representative Director (change of President), and that the candidates for Director to be submitted for shareholders’ approval at the 57th Annual General Meeting of Shareholders to be held on May 29, 2019 have been selected. The details are as follows.

1. Change in Representative Director (Change of President)

(1) Reasons for change

As the Company expects to achieve consolidated net sales of ¥100 billion for the fiscal year ended February 28, 2019, it is an opportune time for the founder of the Company to pass the baton on to a new President to lead the Company’s next generation, with the aim of bringing about business innovation and achieving further growth and development for the TAKEUCHI Group.

The Company’s founder and current President and Representative Director Akio Takeuchi will assume the new position of Chairman and Representative Director.

(2) Details of Change

Name of New Position	Name	Name of Current Position
Chairman and Representative Director	Akio Takeuchi	President and Representative Director
President and Representative Director	Toshiya Takeuchi	Director and Vice President

(3) Planned Date of Appointment

May 29, 2019

(4) Career Summary of New Representative Director

Name of New Position President and Representative Director
Name Toshiya Takeuchi
Date of birth January 9, 1963
Birthplace Nagano Prefecture
Number of the Company’s shares owned 3,895,253 shares

(English Translation of the original Japanese Document)

Career summary, position and responsibility in the Company:

Apr. 1985	Joined the Company
May 2004	Director and General Manager of Murakami Factory
May 2008	Director and Vice President
May 2011	Director and Vice President supervising Production, Quality, and Procurement Departments
May 2014	Director and Vice President
May 2016	Director and Vice President responsible for Production, Research & Development, and Quality Departments
May 2017	Director and Vice President (current position)

Significant concurrent positions outside the Company:

Director of Takeuchi Mfg. (U.S.) Ltd.
 Director of Takeuchi Mfg. (U.K.) Ltd.
 Director of Takeuchi Qingdao Mfg. Co., Ltd.
 Director of Takeuchi Scholarship Foundation

2. The candidates for Directors

(To be submitted for shareholders' approval at the 57th Annual General Meeting of Shareholders to be held on May 29, 2019.)

Name	Name of New Position (Responsibility in the Company)	Name of Current Position (Responsibility in the Company)	New/ Reelection
Akio Takeuchi	Chairman and Representative Director (Research & Development Department)	President and Representative Director (Corporate Management supervising, Internal Auditing Office, Research & Development Department and Sales Department)	Reelection
Toshiya Takeuchi	President and Representative Director (Corporate Management supervising, Internal Auditing Office, Sales Department, Head Office and Togura Factory)	Director and Vice President (Quality Department, Head Office, Togura Factory, Business Management Department, General Affairs Department and Information System Department)	Reelection
Takahiko Watanabe	Director and General Manager of Purchasing Department (Quality Department and Production Control Department)	Director and General Manager of Purchasing Department (Production Control Department)	Reelection
Clay Eubanks	Director of the Company President of Takeuchi Mfg. (U.S.) Ltd. (Global Sales Promotion)	Managing Executive Officer of the Company President of Takeuchi Mfg. (U.S.) Ltd.	New election
Osamu Kobayashi	Director and General Manager of Business Management Department (General Affairs Department and Information System Department)	Executive Officer and General Manager of Business Management Department	New election