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May 13, 2020

To our shareholders:

Toshiya Takeuchi
President and Representative Director
TAKEUCHI MFG. CO., LTD.
205, Uwadaira, Sakaki-machi,
Hanishina-gun, Nagano

Notice of Changes in the Venue and Time for the 58th Annual General Meeting of Shareholders

TAKEUCHI MFG. CO., LTD. (the “Company”) is planning to hold the 58th Annual General Meeting of Shareholders on Thursday, May 28, 2020. However, there is a possibility that the venue where we plan to hold the meeting will not be available due to the spread of COVID-19. In this situation, the Company has decided to change the venue and time for the meeting as follows.

1. Date and Time

(After the change) Thursday, May 28, 2020,
at 11:00 a.m. (JST) (Reception opens at 10:15 a.m.)

(Before the change) Thursday, May 28, 2020,
at 10:00 a.m. (JST) (Reception opens at 9:15 a.m.)
* The meeting will start one hour later than the original time.

2. Venue

(After the change) Takeuchi Mfg. Co., Ltd. Home office 3rd floor cafeteria
Uwadaira 205, Sakaki-machi, Hanishina-gun, Nagano

(Before the change) Small Hall, Santomyuze (Ueda Performing Arts & Cultural Center)
3-15-15, Tenjin, Ueda-shi, Nagano

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