

Name of Company: TAKEUCHI MFG. CO., LTD.
 Representative President and Representative Director Toshiya Takeuchi
 (Tokyo Stock Exchange, First Section Stock code: 6432)
 Contact Person Director of Business Management
 Dept. and General Affairs Dept. Osamu Kobayashi
 (Phone: +81-(0)268-81-1200)

Notice of Dividend of Surplus

Takeuchi Mfg. Co., Ltd. ("the Company") hereby announces that its Board of Directors, at a meeting held on April 16, 2021, resolved to submit a proposal for the dividend of surplus with a record date of February 28, 2021, to the 59th General Meeting of Shareholders to be held on May 27, 2021, as described below.

1. Details of dividends

	Amount decided	Most recent dividend forecast (announced on February 15, 2021)	(Reference) Actual results of the previous fiscal year (fiscal year ended February 2020)
Record date	February 28, 2021	Same as on the left	February 29, 2020
Dividend per share	53 yen	53 yen	50 yen
Total amount of dividends	2,530 million yen	-	2,387 million yen
Effective date	May 28, 2021	-	May 29, 2020
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company regards the return of profit to its shareholders as one of its key management priorities. It maintains a basic policy of paying stable dividends on a continual basis while securing internal reserves necessary for putting the Company on a firmer footing and preparing for future business development. Taking into consideration these basic policies and the business results for the fiscal year ending February 28, 2021, the Company plans to pay a year-end dividend of 53 yen per share.

(Reference) Breakdown of annual dividend

Record date	Dividend per share (Yen)		
	As of the end of the second quarter	As of the end of previous fiscal year	Annual amount
Results for the fiscal year ended February 2021	0 yen	53 yen	53 yen
Results for the fiscal year ended February 2020	0 yen	50 yen	50 yen