

December 27, 2024

Name of Company: TAKEUCHI MFG. CO., LTD.  
Representative: Toshiya Takeuchi, President & Representative Director  
(Tokyo Stock Exchange, Prime Market, Stock code: 6432)  
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## Notice Regarding the End of the Substitution for the President's Duties

We hereby announce that at a meeting of the Board of Directors held on December 27, 2024, we resolved to end the substitution for the President's duties as follows.

### 1. Reason for Ending the Substitution for the President's Duties

As announced in the "Notice Regarding Substitution for the President's Duties" dated October 1, 2024, Osamu Kobayashi, Director, had been acting as President while Toshiya Takeuchi, President and Representative Director, had been hospitalized for medical treatment. However, as Toshiya Takeuchi had recovered, we decided to end the substitution for the President's duties.

### 2. Date of ending substitution

Wednesday, January 1, 2025