

April 18, 2025

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 Concerning Changes in Organization and Duties of a Director

Takeuchi Mfg. Co., Ltd. hereby announces that at the Board of Directors meeting held on April 18, 2025, we resolved to make a following organizational change and a change in duties of a Director.

1. Organizational Change (Effective May 23, 2025)

The steel fabricated products that form the base of our construction machinery are manufactured at the Togura Factory, where steel is cut and welded, and then processed at the Home Office factories. With this organizational change, we will integrate the manufacturing functions for these steel fabricated products into the Manufacturing Department with the aim of improving production efficiency and quality.

2. Change in Duties of a Director (Effective May 23, 2025)

[Change in Director's duties]

Title, name	New responsibilities	Current responsibilities
Director, Takahiko Watanabe	Purchasing Department, Production Control Department, Quality Department, <u>Manufacturing Department</u>	Purchasing Department, Production Control Department, Quality Department, <u>Togura Factory</u>

※ Underlined parts indicate changes