

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 Dividends of Surplus

Takeuchi Mfg. Co., Ltd. hereby announces that at the Board of Directors meeting held on April 18, 2025, we resolved to submit a proposal for the dividends of surplus with a record date of February 28, 2025, to the 63rd General Meeting of Shareholders to be held on May 23, 2025, as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 12, 2024)	(Reference) Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	Same as on the left	February 29, 2024
Dividend per share	¥200	¥200	¥158 (Ordinary dividend ¥153) (Commemorative dividend ¥5)
Total amount of dividends	¥9,257 million	—	¥7,543 million
Effective date	May 26, 2025	—	May 30, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

We regard the return of profit to our shareholders as one of our key management priorities. Our basic policy is to strive to maintain stable dividends with a target consolidated dividend payout ratio of 30% while securing the internal reserves necessary to strengthen its management structure and prepare for future business development. Taking into consideration this basic policy and the business results for the fiscal year ended February 28, 2025, we plan to pay a year-end dividend of 200 yen per share.

[Reference Translation]

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	As of the end of the second quarter	As of the end of fiscal year	Annual amount
Results for the fiscal year ended February 28, 2025	¥0	¥200	¥200
Results for the fiscal year ended February 29, 2024	¥0	¥158	¥158