

[Reference Translation]

January 27, 2026

Company Name: TAKEUCHI MFG. CO., LTD.
Name of Representative: Toshiya Takeuchi, President & Representative Director
(Tokyo Stock Exchange, Prime Market, Stock code: 6432)
Inquiries: Atsushi Horiuchi, Executive Officer, Manager of Business
Management Department
(Telephone: +81-(0)268-81-1200)

Notice Regarding the Conclusion of the “Agreement for the Development of a Factory and Related Facilities”

Takeuchi Mfg. Co., Ltd. hereby announces that at the Board of Directors meeting held on January 27, 2026, it has resolved to sign an “Agreement for the Development of a Factory and Related Facilities in the Shimohanga Area of Ueda City” with Ueda City, Nagano and two real estate companies on January 28, 2026 as follows.

1. Purpose

Since some of our Home Office factories are aging, we are planning to relocate a part of our factories and production equipment. This agreement relates to the acquisition and preparation of the planned site for the relocation. The relocation plan will allow us to increase production capacity and improve production efficiency through the installation of the latest equipment over the long term.

2. Details of the Planned Factory Site

Name and location of the asset	Acquisition cost	Acquisition timing	Current status
Land Location: Shimohanga Area, Ueda City, Nagano Area: Approximately 98,000 m ²	To be determined	Scheduled within 2028	Agricultural land

※ Regarding the factory and production equipment to be relocated to the site, we will further develop investment plans for building specifications and production equipment going forward. The acquisition cost, scale, and starting date of the operation for the factory are to be determined.

3. Impact on Business Performance

There is no impact on the consolidated results of our group for the current consolidated fiscal year.