

April 17, 2026

Company Name: TAKEUCHI MFG. CO., LTD.
Name of Representative: Toshiya Takeuchi, President & Representative Director
(Tokyo Stock Exchange, Prime Market, Stock code: 6432)
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Notice Regarding Dividends of Surplus

Takeuchi Mfg. Co., Ltd. hereby announces that at the Board of Directors meeting held on April 17, 2026, it has resolved to submit a proposal for the dividends of surplus with a record date of February 28, 2026, to the 64th General Meeting of Shareholders to be held on May 28, 2026, as described below.

1. Details of Dividend

	Determined Amount	Most Recent Dividend Forecast (Announced on October 10, 2025)	(Reference) Actual Results for the Previous Fiscal Year (Fiscal Year Ended February 2025)
Record Date	February 28, 2026	Same as on the left	February 28, 2025
Dividend Per Share	¥210	¥210	¥200
Total Amount of Dividends	¥9,719 million	—	¥9,257 million
Effective Date	May 29, 2026	—	May 26, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason

We regard the distribution of profits to our shareholders as one of our important management priorities and have established the following basic policy to enhance shareholder returns. Taking into consideration these basic policies and the business results for the fiscal year ended February 28, 2026, we plan to pay a year-end dividend of 210 yen per share.

【Basic Policy】

We will prioritize allocation of cash flow to growth investment, and after securing working capital equivalent to 2 to 2.5 months of sales, we will allocate surplus funds to shareholder returns.

- ① Aiming for a consolidated dividend payout ratio of 40%, we will gradually increase that ratio.
- ② Agilely implement share buybacks based on share price level and capital efficiency, etc.

[Reference Translation]

(Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share (Yen)		
	End of 2Q	Year-End	Annual Amount
Results for the Fiscal Year Ended February 2026	¥0	¥210	¥210
Results for the Fiscal Year Ended February 2025	¥0	¥200	¥200

As disclosed in the “Notice Regarding the Implementation of Interim Dividends” dated April 10, 2026, we have paid an annual year-end dividend with a record date of the end of February each year until now. However, starting with the fiscal year ending February 2027, we have decided to pay interim dividends with a record date of August 31 each year, in addition to the year-end dividend. We stipulate in our Articles of Incorporation that we may pay an interim dividend each year, with August 31 as the record date, upon resolution by the Board of Directors.