



September 26, 2005

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
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Notice Concerning Establishment of a Ceiling for Acquisition of Treasury Stock (Acquisition of treasury stock based on the provisions of Article 211-3 paragraph 1 clause (2) of the Commercial Code)

At its Board of Directors meeting held on September 26, 2005, the Board of Directors of THK CO., LTD. approved a resolution to establish the ceiling for the Company's acquisition of treasury stock based on the provisions of Article 211-3 paragraph 1 clause (2) of the Commercial Code.

1. Reason for establishment of a ceiling for acquisition of treasury stock
To implement a flexible capital policy, corresponding to changes in the business environment, based on the provisions of the Company's Articles of Incorporation.
2. Details of the stock acquisition
 - (1) Type of stock to be acquired THK CO., LTD. common stock
 - (2) Number of shares to be acquired 5,000,000 shares (maximum)
(Percent of total outstanding shares: 4.17%)
 - (3) Total acquisition price for the shares 9 billion yen (maximum)
 - (4) Treasury stock acquisition period From October 1, 2005 to December 31, 2005(Note) Depending on factors such as the market trend, the Company may elect to not complete all or part of the acquisition of treasury stock.
3. The status of treasury stock purchase resolved at the Board of Director's meeting held on June 18, 2005.
No purchase has been executed in consideration of the management environment and market trend comprehensively.

(Reference)

- Treasury stock owned as of August 31, 2005

Total outstanding shares (excluding treasury stock)	119,892,138 shares
Number of shares of treasury stock	25,388 shares
- Details of resolutions adopted at the Board of Director's meeting held on June 18, 2005
 - (1) Type of stock to be acquired THK CO., LTD. common stock
 - (2) Number of shares to be acquired 5,000,000 shares (maximum)
(Percent of total outstanding shares: 4.17%)
 - (3) Total acquisition price for the shares 9 billion yen (maximum)
 - (4) Treasury stock acquisition period From July 1, 2005 to September 30, 2005