

February 5, 2009

## Notice Regarding the Amendments in Financial Forecasts

Company Name : THK CO., LTD.  
 Head Office : Tokyo, Japan (Tel: +81-3-5434-0300)  
 Code number : 6481  
 Representative : Akihiro Teramachi, President and CEO  
 Contact : Hideyuki Kiuchi, Director and General Manager of Corporate Strategy Department

THK CO., LTD. hereby announces that financial forecasts reported on November 12, 2009 have been amended as follows:

(Consolidated)

	Net Sales (Millions of Yen)	Operating Income (Loss) (Millions of Yen)	Ordinary Income (Loss) (Millions of Yen)	Net Income (Loss) (Millions of Yen)	Net Income (Loss) per Share (Yen)
Year ending March 31, 2010					
Previous projections	¥110,000	¥(14,300)	¥(13,400)	¥(11,300)	¥(87.87)
Amended	113,500	(12,000)	(11,200)	(9,500)	(73.87)
Difference	3,500	2,300	2,200	1,800	
(Percentage)	3.2%	—%	—%	—%	
(For reference)					
Actual results of the Year ended March 31, 2009	179,269	8,523	8,329	1,204	9.36

(Non-consolidated)

	Net Sales (Millions of Yen)	Operating Income (Loss) (Millions of Yen)	Ordinary Income (Loss) (Millions of Yen)	Net Income (Loss) (Millions of Yen)	Net Income (Loss) per Share (Yen)
Year ending March 31, 2010					
Previous projections	¥64,000	¥(6,000)	¥(5,700)	¥(3,400)	¥(26.44)
Amended	69,000	(4,300)	(4,000)	(2,600)	(20.22)
Difference	5,000	1,700	1,700	800	
(Percentage)	7.8%	—%	—%	—%	
(For reference)					
Actual results of the Year ended March 31, 2009	112,519	8,142	7,447	3,261	23.51

**Reasons for the amendments**

The reasons for the amendments are that the latest demand situation and effects of controlling costs are more favorable than what we have originally expected.

*(Note) Average exchange rates assumed and used for the above forecasts are as follows:*

*From January 1 to December 31, 2009*

*U.S.dollar 1=¥93.58*

*Euro 1=¥130.21*

(Closing date of the consolidated subsidiaries located in other than Japan is December 31.)

*(Note) The above amended forecasts are based upon the information currently available at the time of the announcement of this report. Actual performance may differ from the estimates due to various unforeseen factors.*