

December 12, 2007

Company name: THK CO., LTD.  
Representative: Akihiro Teramachi  
Chief Executive Officer and President  
(Code No.: 6481 First Section of the TSE)  
Contact Person: Hideyuki Kiuchi  
Director  
General Manager  
Corporate Strategy Department  
(TEL +81-3-5434-0300)

### Notice of Complement of Acquisition of Treasury Stock

THK CO., LTD. announced that it completed acquisition of treasury stock in the market, which was resolved by its Board of Directors on September 7, 2007.

#### Particulars

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|--------------------------------------|--|
| (1) Class of shares acquired:        | Common stock of the Company  |
| (2) Period of acquisition:           | From September 10, 2007 to December 10, 2007   |
| (3) Total number of shares acquired: | 4,205,800 shares   |
| (4) Total value of acquisition:      | ¥ 9,231,429,600  |
| (5) Method of acquisition:           | Purchased on the Tokyo Stock Exchange and through ToSTNET-2(closing price transaction) |

#### (Reference)

Resolution of the Board of Directors on September 7, 2007

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|---|--|
| (1) Class of shares to be acquired:       | Common stock of the Company                  |
| (2) Number of shares to be acquired:      | 5 million shares (maximum)                   |
| (3) Aggregate amount of acquisition cost: | ¥15 billion (maximum)                        |
| (4) Period of acquisition:                | From September 10, 2007 to December 10, 2007 |

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