



March 31, 2008

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
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Notice of Completion of Acquisition of Treasury Stock

(Treasury stock acquisition pursuant to the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

THK CO., LTD. announced that it completed acquisition of its treasury stock, which was resolved by its Board of Directors on December 26, 2007, pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

Particulars

(1) Class of shares acquired	THK CO., LTD. common stock
(2) Number of shares acquired	1,000,000 shares
(3) Value of the acquisition	¥2,030,380,900
(4) Period of acquisition	From December 27, 2007 to March 26, 2008
(5) Method of acquisition	Purchased through the Tokyo Stock Exchange

(Reference)

Resolution of the Board of Directors (released on December 26, 2007)

(1) Class of shares to be acquired	THK CO., LTD. common stock
(2) Number of shares to be acquired	2,000,000 shares (maximum)
(3) Aggregate amount of acquisition cost	¥6,000,000,000 (maximum)
(4) Period of acquisition	From December 27, 2007 to March 26, 2008

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