



Company Name: THK CO., LTD.  
 Representative: Akihiro Teramachi  
 President and CEO  
 Code No: 6481, TSE 1st Section  
 Inquiries: Hideyuki Kiuchi  
 Director/General Manager  
 Corporate Strategy Department  
 (Tel: +81- 3-5434-0300)

## Notice of Change in Major Shareholder

THK CO., LTD. announced that it has confirmed following change in its major shareholder on August 20, 2008.

### Particulars

1. Background of the Change:

THK CO., LTD. here by announces that it has confirmed change in its major shareholder, due to submission of a major shareholding report (change report) to the Kanto Finance Bureau by the following shareholder on August 20, 2008.

2. Shareholder's Name and Details:

(1) Name: Arnhold and S. Bleichroeder Advisers, LLC  
 (2) Address: 1345 Avenue of the Americas,  
 New York, NY 10105-4300 U.S.A.  
 (3) Representative: Senior Vice President Mark Goldstein  
 (4) Main Business: Securities investment advisory

3. Number of Votes and Ownership Percentage Relative to Total Shareholder's Voting Rights Before and After Transaction.

	Number of Votes (Shares Held)	Ownership Percentage Relative to Total Voting Rights	Major Shareholder Ranking
Pre-transaction (As of July 15, 2008)	115,702 votes (11,570,200 shares)	9.01%	—
Post-transaction (As of August 15, 2008)	131,564 votes (13,156,400 shares)	10.24%	—

(Notes)1. Ownership percentage relative to total voting rights is based on total voting number which is subtracting non-voting shares (5,374,603 shares) from total issued share (133,856,903 shares).

2. Major shareholder ranking is not described, because actual number of shares has not been confirmed.

3. Confirmed number of voting rights on September 9, 2008, from major shareholding report (change report) as follows.

	Number of Votes (Shares Held)	Ownership Percentage Relative to Total Voting Rights	Major Shareholder Ranking
As of September 5, 2008	145,816 votes (14,581,600 shares)	11.35%	—

4. Date of Change  
 August 15, 2008

5. Future Prospects

This announcement is based on major shareholding report (change report), and there are no other notes about future prospects.