

June 19, 2017

Company Name: THK CO., LTD. Representative: Akihiro Teramachi

President and CEO

Code No: 6481, TSE 1st Section

Contact: Katsumi Fujita General Manager

Corporate Strategy Headquarters Human Resources & General

Affairs Division

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Notice of Personnel Reassignment

Please be informed that we will reassign the following personnel.

1) Change in Managing Executive Officer (as of June 19, 2017)

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Name	Current Position	New Position
Tetsuya Hayashida	Managing Executive Officer	Managing Executive Officer
	Representative Director and President	Special Appointive Officer to President
	of THK Europe B.V.	
	Representative Director and President	
	of THK France S.A.S.	
	Representative Director and President	
	of THK Manufacturing of Europe S.A.S.	
	Representative Director and President	
	of THK Manufacturing of Ireland Ltd.	

2) Newly appointed Executive Officer (as of June 19, 2017)

Name	Current Position	New Position
Toshiki Matsuda	Representative Director and President of THK GmbH Director of THK Europe B.V.	Executive Officer Representative Director and President of THK Europe B.V. Representative Director and President of THK GmbH Representative Director and President of THK France S.A.S. Representative Director and President of THK Manufacturing of Europe S.A.S. Representative Director and President of THK Manufacturing of Ireland Ltd.

3) Newly appointed Executive Officer (as of June 20, 2017)

Name	Current Position	New Position
Akira Furihata	Adviser of THK RHYTHM CO., LTD.	Executive Officer Representative Director and President of THK RHYTHM CO., LTD.

4) Resignation of Executive Officer (as of June 20, 2017)

Name	Current Position	
Hitoshi Muramoto	Executive Officer Representative Director and President of THK RHYTHM CO., LTD.	

Mr. Muramoto will be appointed as a Member, Board of Auditors of TALK SYSTEM CO., LTD.

5) Principal Personnel Reassignment (as of June 19, 2017)

Name	Current Position	New Position
Motohiro Uemura	Adviser of THK INTECHS CO., LTD.	Director and Executive Vice President of THK INTECHS CO., LTD.
Tsunehito Kamijo	Executive Vice President of Nippon Slide CO., LTD.	President of Nippon Slide CO., LTD.
Masaki Kimura	President of Nippon Slide CO., LTD. and General Manager of The President's Office of THK CO., LTD.	General Manager of The President's Office of THK CO., LTD.