



September 3, 2012

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
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Director/General Manager
Corporate Strategy Department
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Notice Regarding Progress of Acquisition of Treasury Stock

(Acquisition of treasury stock based on the provisions of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

THK CO., LTD. announced the progress of acquisition of treasury stock pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

Particulars

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|---|---|
| 1. Period of acquisition | From August 10, 2012 to August 31, 2012 |
| 2. Class of shares acquired | Common stock of the THK CO., LTD. |
| 3. Number of shares acquired | 1,000,000 shares |
| 4. Aggregate amount of acquisition cost | 1,292,538,500 yen |
| 5. Method of acquisition | Purchase in the market through a trust bank |

(Reference)

- Details of Resolution of the Board of Directors meeting held on August 9, 2012
 - Class of shares to be acquired Common stock of the THK CO., LTD.
 - Number of shares to be acquired Up to 2 million shares
(The ratio of shares to be acquired to total outstanding shares excluding treasury stock: 1.56%)
 - Aggregate amount of acquisition cost Up to 3 billion yen
 - Period of acquisition From August 10, 2012 to September 21, 2012
- Total of treasury shares acquired based on the above Resolution of the Board of Directors meeting
(As of August 31, 2012)
 - Number of shares acquired 1,000,000 shares
 - Aggregate amount of acquisition cost 1,292,538,500 yen