



August 9, 2012

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi
President and CEO
Code No: 6481, TSE 1st Section
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Notice Regarding the 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)

At its Board of Directors meeting held on August 9, 2012, the Board of Directors of THK CO., LTD. approved a resolution of acquisition of treasury stock based on the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

Particulars

1. Reason for the acquisition of treasury stock
In order to implement a flexible capital policies which respond to changes in the business environment.
2. Details of acquisition
 - (1) Class of shares to be acquired Common stock of the THK CO., LTD.
 - (2) 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%)
 - (3) Aggregate amount of acquisition cost Up to 3 billion yen
 - (4) Period of acquisition From August 10, 2012 to September 21, 2012

(Reference)

- Treasury stock owned as of July 31, 2012
- | | |
|---|--------------------|
| Total outstanding shares (Excluding treasury stock) | 128,601,193 shares |
| Number of treasury stock | 5,255,710 shares |