

March 27, 2017

Company Name: Representative:

THK CO., LTD. Akihiro Teramachi

President and CEO

Code No:

6481, TSE 1st Section

Contact: Katsumi Fujita

General Manager

Corporate Strategy Headquarters Human Resources & General

Affairs Division

(Tel: +81-(0)3-5434-0300)

Notice of Personnel Reassignment

Please be informed that we will reassign the following personnel.

1. Newly appointed Executive Officer (as of April 1, 2017)

Name	Current Position	New Position
Takehiro Nakanishi	Deputy Senior General Manager of Production Division, Industrial Machinery Company General Manager of Production Engineering Department, Production Division, Industrial Machinery Company General Manager of Global Procurement Department, Production Division, Industrial Machinery Company	Executive Officer Deputy Senior General Manager of Production Division, Industrial Machinery Company General Manager of Production Engineering Department, Production Division, Industrial Machinery Company General Manager of Global Procurement Department, Production Division, Industrial Machinery Company

Name	Current Position	New Position
Kenji Nakane	General Manager of Finance & Accounting Department, Corporate Strategy Headquarters	Executive Officer General Manager of Finance & Accounting Department, Corporate Strategy Headquarters

2. Resignation of Executive Officer (as of March 31, 2017)

Name	Current Position	
	Executive Officer	
	Deputy Senior General Manager	
Nobuaki	of Corporate Strategy Headquarters	
Sugahara	Senior General Manager	
	of Business Strategy Division,	
	Corporate Strategy Headquarters	

3. Principal Personnel Reassignment (as of April 1, 2017)

Name	Current Position	New Position
Takuya Sakamoto	Senior Manager of Global Marketing Department, Business Strategy Division, Corporate Strategy Headquarters Senior Manager of ICB (Integrated Corporate Brand) Center, Corporate Strategy Headquarters	General Manager of Global Marketing Department, Industrial Machinery Company Senior Manager of Marketing Department
Liao Yen Chun	Senior Manager of Marketing Planning Department, Business Strategy Division, Corporate Strategy Headquarters	Deputy General Manager of Global Marketing Department, Industrial Machinery Company Senior Manager of Brand Planning Department

Name	Current Position	New Position
Eiji Kikuchi	Adviser	Representative Director and President
	of THK MANUFACTURING OF	of THK MANUFACTURING OF
	VIETNAM CO., LTD.	VIETNAM CO., LTD.