

May 11, 2017

Notice Regarding the Dividends of Surplus

Company Name : THK CO., LTD.
 Head Office : Tokyo, Japan (Tel: +81-3-5434-0300)
 Code number : 6481
 Representative : Akihiro Teramachi, President and CEO
 Contact : Kenji Nakane, Executive Officer, General Manager of Finance and Accounting
 Department, Corporate Strategy Headquarters

THK CO., LTD. (hereinafter, the "Company") hereby announces that the Company resolved at the Board of Directors meeting held on May 11, 2017 to submit a proposal of the following distribution of dividends to the 47th Ordinary General Meeting of Shareholders that will be held on June 17, 2017. The record date of the dividend was March 31, 2017.

1, Details of dividends

	Details	The most recent dividend projection announced on November 10, 2016	Actual dividend for the year ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share (yen)	¥25	Not yet determined	¥25
Total amount of dividends (yen)	¥3,164 million	—	¥3,164 million
Effective date	June 19, 2017	—	June 20, 2016
Source of dividends	Retained earnings	—	Retained earnings

2, Reasons

Our dividend policy places importance on the stable and continuous distribution based on midterm operating results that takes into account changes in the external operating environment. Considering the operating results of the year ended March 31, 2017, we decided to pay a year-end dividend of ¥25 per share, in accordance with the policy. The record date of the dividend is March 31, 2017.

For reference: Breakdown of dividends

Record date	Dividend per share (yen)		
	Second quarter-end	Year-end	For the year
Actual dividend per share for the year ended March 31, 2017	¥16	¥25	¥41
Actual dividend per share for the year ended March 31, 2016	¥25	¥25	¥50