

Press Release



May 11, 2017

Company Name: THK CO., LTD.  
Representative: Akihiro Teramachi  
President and CEO  
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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 1, 2017)

| Name              | Current Position  | New Position  |
|-------------------|---|---|
| Tetsuya Hayashida | Managing Executive Officer<br>Representative Director and President<br>of THK Europe B.V.<br>Representative Director and President<br>of THK GmbH<br>Representative Director and President<br>of THK France S.A.S.<br>Representative Director and President<br>of THK Manufacturing of Europe S.A.S.<br>Representative Director and President<br>of THK Manufacturing of Ireland Ltd. | Managing Executive Officer<br>Representative Director and President<br>of THK Europe B.V.<br>Representative Director and President<br>of THK France S.A.S.<br>Representative Director and President<br>of THK Manufacturing of Europe S.A.S.<br>Representative Director and President<br>of THK Manufacturing of Ireland Ltd. |

2) Principal Personnel Reassignment (as of June 1, 2017)

| Name               | Current Position       | New Position   |
|--------------------|------------------------|--|
| Toshiki<br>Matsuda | Adviser<br>of THK GmbH | Representative Director and President<br>of THK GmbH<br>Note: He is scheduled to be appointed as a<br>Director of THK Europe B.V.. |