

September 26, 2017

Company Name : THK CO., LTD.
Code number : 6481, Section 1 of Tokyo Stock Exchange
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Notice Regarding Amendment of the Address of New Head Office and the Date of Head Office Relocation

THK CO., LTD. (hereinafter, the "Company") hereby announces that the Company resolved to amend the address of its new head office and decided on the date of head office relocation at a meeting held on September 26, 2017 by the Board of Directors. This information is an update on the "Notice of Head Office Relocation" announced on August 19, 2016. Details are as follows.

1. Amendment of the Address of New Head Office

(1) Reason of the amendment:

In accordance with Article 3-4 of the Ordinance for Residence Indication of Minato-ku of Tokyo, a new residence indication has been assigned to the Company's head office because of the reconstruction of the building.

(2) Amended new address:

(Before) Shibaura 2-12-13, Minato-ku, Tokyo

(Amended) Shibaura 2-12-10, Minato-ku, Tokyo

2. Date of Head Office Relocation

(1) Date of relocation

October 10, 2017 (Tuesday)

(2) Other information

Partial amendments to the Articles of Incorporation that amend the description of the head office location from Shinagawa-ku, Tokyo to Minato-ku, Tokyo were proposed and approved at the Ordinary General Meeting of Shareholders held on June 17, 2017. The amendments to the Articles of Incorporation will be effective from October 10, 2017, the date of relocation.