

March 28, 2018

Company Name THK CO., LTD. Code number 6481, Section 1 of Tokyo Stock Exchange Representative Akihiro Teramachi, President and CEO Contact Kenji Nakane, Executive Officer, General Manager of Finance and Accounting Department, Corporate Strategy Headquarters (Tel: +81-3-5730-3911)

## Notice regarding Construction of a New Plant in India by a Consolidated Subsidiary

THK CO., LTD. (hereinafter, the "Company") hereby announces that the Company's consolidated subsidiary THK India Pvt. Ltd. decided to construct a new plant in India.

1. Purposes of Construction of the New Plant

Considering the rapidly increasing demand in the market and overall growth in the whole industry in India, the Company decided to construct its first LM Guide production base. The Company has selected land in Sri City industrial area in Andhra Pradesh, east India where logistics infrastructure is well developed because in the beginning the new plant plans to import parts from Japan and export a part of finished goods.

(1)	Name	THK India Pvt. Ltd. Sri City Plant (tentative name)
(2)	Location	Sri City, Andhra Pradesh, India
(3)	Site area	<b>205,000</b> m <sup>2</sup>
(4)	Total floor space	<b>34,000</b> m <sup>2</sup>
(5)	Products	LM Guide
(6)	Amount of investment	For the first term: 3,000 million India rupee
		For the second term: 5,000 million India rupee
		(8,000 million India rupee in total for five years)
(7)	Commencement of	August 2018
	construction	
(8)	Commencement of	January 2020
	production	

2. Outline of the New Plant

## 3. Outline of the Subsidiary

(1)	Name	THK India Pvt.Ltd.
(2)	Head office	4/4, 1st Main Road, Industrial Town West of Chord Road Service
		Road, Rajajinagar, Bangalore 560044, India
(3)	Representative	Mr. Shusaku Ishihara
(4)	Business	Manufacture and sales of linear motion products
(5)	Paid-in capital	90 million India rupee
(6)	Date of establishment	November 16, 2012
(7)	Major shareholder and	The Company 99%
(7)	shareholding ratio	

## 4. Outlook

The impact on the forecasted operating results of the Company for the year ending December 31, 2018 is currently under the close examination. If a necessity of revising the forecasts arises, it will be disclosed immediately.