

April 17, 2023

Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation

Company Name : THK CO., LTD.
Representative : Akihiro Teramachi, President and CEO
Code number : 6481 (Tokyo Stock Exchange Prime Market)
Contact : Kenji Nakane, Director and CFO (Tel: +81-3-5730-3911)

THK CO., LTD. ("THK") hereby announces that, payment procedures for the disposal of treasury shares as restricted stock compensation was completed today as described below, which was resolved at the Board of Directors meeting held on March 18, 2023. For details, please refer to "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated March 22, 2023.

1, Overview of the Disposal of Treasury Shares

- | | | |
|-----|---|--|
| (1) | Class and number of shares to be disposed | 13,545 shares of THK common stock |
| (2) | Disposal price | ¥2,985 per share |
| (3) | Total value of shares to be disposed | ¥40,431,825 |
| (4) | Persons eligible for allotment of shares and number thereof, and number of shares for allotment | Directors of THK (excluding directors and outside directors who are Audit & Supervisory Committee members): 7 persons, 6,650 shares

Executive officers not concurrently serving as a director: 18 persons, 6,895 shares |
| (5) | Disposal date | April 17, 2023 |