



Notice Regarding the Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under the Articles of Incorporation Provided in Article 165, Paragraph 2 of the Companies Act)

Company Name : THK CO., LTD.

Representative Takashi Teramachi, President and COO Code number : 6481 (Tokyo Stock Exchange Prime Market)

Contact : Kenji Nakane, Director and CFO (Tel: +81-3-5730-3911)

THK CO., LTD. announces the status of the acquisition of treasury stock resolved at the meeting of the Board of Directors held on November 12, 2024 in accordance with the previsions of Article 156 of the Companies Act, as pursuant to Paragraph 3 Article165 of the same Act.

1. Types of shares acquired: Common shares of THK

Total number of shares acquired:
 Total price of shares acquired:
 Acquisition period:
 No shares purchased during the purchase period
 From November 13, 2024 to November 29, 2024

(Trade base)

5. Method of acquisition: Market purchase on the Tokyo Stock Exchange

(For reference)

1, Details of the resolution at the meeting of the Board of Directors held on November 12, 2024

(1) Types of shares to be acquired: Common shares of THK

(2) Number of shares that can be acquired: 20,000,000 shares (maximum)

(Ratio to the number of shares outstanding [excluding

treasury stock]: 16.31%)

(3) Total acquisition cost: 40 billion yen (maximum)

(4) Acquisition period: From November 13, 2024 to November 12, 2025
 (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

2, Total number and price of shares acquired pursuant to the above (as of November 29, 2024)

(1) Total number of shares acquired:

 shares

 (2) Total price of shares acquired:

 yen

No shares were purchased for the period from November 13 to November 29 because of the planned disposal of treasury stock through a third-party allotment to the THK Group Employee Stock Ownership Plan, which was announced on November 29.

The actual acquisition will take place after December 16, after the Securities Registration Statement for the disposal of treasury stock becomes effective.