

January 6, 2025

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 provisions of Article 156 of the Companies Act, as pursuant to Paragraph 3 Article 165 of the same Act.

1. Types of shares acquired: Common shares of THK
2. Total number of shares acquired: 1,102,900 shares
3. Total price of shares acquired: 4,017,146,523 yen
4. Acquisition period: From November 30, 2024 to December 31, 2024 (Trade base)

(Note) In accordance with the Guidelines Concerning the Acquisition of Own Shares prescribed by Japan Exchange Regulation, the period of five business days prior to the last day of the fiscal period is a voluntary purchase restriction period, and the Company will not acquire treasury shares from December 24 until December 31. Accordingly, treasury share acquisitions for December ended on December 23.

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 December 31, 2024)

- (1) Total number of shares acquired: 1,102,900 shares
- (2) Total price of shares acquired: 4,017,146,523 yen