



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: 4,320,400 shares
Total price of shares acquired: 15,957,782,487 yen

4. Acquisition period: From January 1, 2025 to January 31, 2025

(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 January 31, 2025)

(1) Total number of shares acquired: 5,423,300 shares(2) Total price of shares acquired: 19,974,929,010 yen