

## Directors & Auditors



**Akihiro Teramachi**  
President and CEO



**Masamichi Ishii**  
Senior Managing Director



**Takeki Shirai**  
Managing Director



**Kotaro Yoshihara**  
Director  
General Manager of  
Corporate Strategy Department



**Toshihiro Teramachi**  
Director  
President and Representative Director of  
THK Europe B.V.  
President and Representative Director of  
THK GmbH



**Junichi Kuwabara**  
Director  
President and Representative Director of  
THK Holdings of America, L.L.C.  
President and Representative Director of  
THK America, Inc.

As of March 31, 2005



**Hirohisa Murase**  
Director  
General Manager of Sales Division



**Junichi Sakai**  
Director  
General Manager of Quality Assurance  
Division and Chief of the Advanced  
Technology Information Center



**Isamu Hatanaka**  
Director  
General Manager of Production Division



**Hidekazu Michioka**  
Director  
General Manager of Engineering Division



**Kazunori Igarashi**  
Director  
General Manager of Sales Support Division



**Hiroshi Funahashi**  
Director  
Deputy General Manager of Production  
Division



**Shigeru Wako**

Director

President and Representative Director of  
TALK SYSTEM CORPORATION



**Takashi Okubo**

Director

President of DALIAN THK CO., LTD.



**Masato Sawada**

Director

General Manager of FAI Division



**Yoshito Nagafuchi**

Standing Auditor



**Akira Sugi**

Standing Auditor



**Shigeharu Mabuchi**

Auditor



**Shoji Namiki**

Auditor