

BOARD OF DIRECTORS AND AUDITORS

(As of June 19, 2010)



Akihiro Teramachi
President and CEO



Masamichi Ishii
Senior Managing Director



Takeki Shirai
Managing Director



Toshihiro Teramachi
Managing Director



Hiroshi Imano
Managing Director



Takashi Okubo
Director
President of THK (CHINA) CO., LTD.
President of THK MANUFACTURING OF
CHINA (LIAONING) CO., LTD.



Tetsuya Hayashida
Director
President and Representative Director of
THK Europe B.V.
President and Representative Director of
THK GmbH
President and Representative Director of
THK France S.A.S.
President and Representative Director of
PGM Ballscrews Ireland Ltd.
President and Representative Director of
THK Manufacturing of Europe S.A.S.



Hideyuki Kiuchi
Director
General Manager of Corporate Strategy
Division



Junichi Kuwabara
Director
General Manager of FAI Division



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



Hirokazu Ishikawa
Director
General Manager of Sales Support
Division



Junji Shimomaki
Director
General Manager of Sales Division



Takanobu Hoshino

Director
General Manager of IMT Division



Kaoru Hoshide

Director
General Manager of Engineering Division



Nobuyuki Maki

Director
General Manager of Production Division



Akihiko Kambe

Director
President and Representative Director of
THK Holdings of America, L.L.C.
President and Representative Director of
THK Manufacturing of America, Inc.



Yoshimi Sato

Member, Board of Auditors



Kazunori Igarashi

Member, Board of Auditors



Shizuo Watanabe

Member, Board of Auditors
(Outside Auditor)



Masatake Yone

Member, Board of Auditors
(Outside Auditor)