

BOARD OF DIRECTORS AND AUDIT & SUPERVISORY BOARD MEMBERS

As of June 20, 2015

Directors



Akihiro Teramachi

President and CEO



Toshihiro Teramachi

Executive Vice President



Hiroshi Imano

Executive Vice President



Nobuyuki Maki

Director and Managing Executive Officer
Senior Manager of
L&S General Promotion Office



Takashi Okubo

Director and Managing Executive Officer
Executive Vice Chairman of
THK (CHINA) CO., LTD.



Junichi Sakai

Director and Executive Officer
General Manager of
Quality Assurance Division
General Manager of ICB Center



Takashi Teramachi

Director and Executive Officer
Deputy General Manager of
IMT Division
Representative Director and President of
THK INTECHS CO., LTD.



Masaaki Kainosho

Outside Director



Masakatsu Hioki

Outside Director

Audit & Supervisory Board Members



Hideyuki Kiuchi

Audit & Supervisory Board Member



Kazunori Igarashi

Audit & Supervisory Board Member



Shizuo Watanabe

Outside Audit & Supervisory Board Member



Masatake Yone

Outside Audit & Supervisory Board Member

Executive Officers

Managing Executive Officer

Tetsuya Hayashida

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

Managing Executive Officer

Junji Shimomaki

Senior General Manager of Sales Division

Managing Executive Officer

Masato Sawada

General Manager of FAI Division
Director and Executive Vice Chairman of THK RHYTHM CO., LTD.

Managing Executive Officer

Takanobu Hoshino

General Manager of IMT Division
Director and Executive Vice Chairman of THK INTECHS CO., LTD.

Managing Executive Officer

Akihiko Kambe

Senior General Manager of Production Division
Senior General Manager of Sales Support Division

Managing Executive Officer

Kaoru Hoshide

Senior General Manager of Engineering Division

Managing Executive Officer

Masaki Sugita

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

Executive Officer

Naoki Kinoshita

President of THK (CHINA) CO., LTD.

Executive Officer

Nobuaki Sugahara

General Manager of Corporate Strategy Division

Executive Officer

Junichi Kuwabara

General Manager of ACE Division

Executive Officer

Yukio Yamada

General Manager of Sales Division
General Manager of International Sales Department

Executive Officer

Sakae Ito

General Manager of Risk Management Division

Executive Officer

Hitoshi Muramoto

Representative Director and President of THK RHYTHM CO., LTD.

*Exclude concurrently serving as director