

BOARD OF DIRECTORS

As of June 20, 2017

Directors



Akihiro Teramachi

President and CEO



Toshihiro Teramachi

Executive Vice President and CIO



Hiroshi Imano

Executive Vice President and CFO



Nobuyuki Maki

Director and Senior Managing Executive Officer
Senior General Manager of
Automotive & Transportation Company



Takashi Teramachi

Director and Senior Managing Executive Officer
Senior General Manager of
Industrial Machinery Company
Representative Director and President of
THK INTECHS CO., LTD.



Junji Shimomaki

Director and Managing Executive Officer
General Manager of
Industrial Machinery Company
Senior General Manager of Sales Division,
Industrial Machinery Company



Junichi Sakai

Director
(In charge of Quality Assurance, Risk Management,
and Production Engineering)



Masaaki Kainosho

Outside Director



Masakatsu Hioki

Outside Director
(Audit and Supervisory Committee Member)



Tomitoshi Omura

Outside Director
(Audit and Supervisory Committee Member)



Yoshiki Ueda

Outside Director
(Audit and Supervisory Committee Member)

Executive Officers

Managing Executive Officer

Takashi Okubo

Executive Vice Chairman of THK (CHINA) CO., LTD.

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.

Managing Executive Officer

Tetsuya Hayashida

Special Appointive Officer to President

Managing Executive Officer

Masato Sawada

General Manager of Automotive & Transportation Company
Director and Executive Vice Chairman of THK RHYTHM CO., LTD.

Managing Executive Officer

Takanobu Hoshino

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

Managing Executive Officer

Akihiko Kambe

Senior General Manager of Production Division, Industrial Machinery Company

Managing Executive Officer

Kaoru Hoshide

Senior General Manager of Engineering Division, Industrial Machinery Company

Executive Officer

Naoki Kinoshita

President of THK (CHINA) CO., LTD.

Executive Officer

Toshiki Matsuda

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.

Executive Officer

Yukio Yamada

General Manager of Sales Division, Industrial Machinery Company
General Manager of International Sales Division, Sales Division, Industrial Machinery Company

Executive Officer

Takehiro Nakanishi

Deputy Senior General Manager of Production Division, Industrial Machinery Company
General Manager of Production Engineering Department, Production Division, Industrial Machinery Company
General Manager of Global Procurement Department, Production Division, Industrial Machinery Company

Executive Officer

Yasutoshi Hoshino

Deputy General Manager of Corporate Strategy Headquarters

Executive Officer

Junichi Kuwabara

General Manager of ACE Division, Industrial Machinery Company

Executive Officer

Kenji Nakane

General Manager of Finance & Accounting Department, Corporate Strategy Headquarters

Executive Officer

Akira Furihata

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