

BOARD OF DIRECTORS

As of March 18, 2018

Directors



Akihiro Teramachi
President and CEO



Toshihiro Teramachi
Executive Vice President and CIO



Hiroshi Imano
Executive Vice President and CFO



Masakatsu Hioki
Outside Director
(Audit and Supervisory Committee Member)



Tomitoshi Omura
Outside Director
(Audit and Supervisory Committee Member)



Yoshiaki Ueda
Outside Director
(Audit and Supervisory Committee Member)



Nobuyuki Maki
Director and Senior Managing Executive Officer
Senior General Manager of
Automotive & Transportation Headquarters



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



Junji Shimomaki
Director and Managing Executive Officer
General Manager of
Industrial Machinery Headquarters
Senior General Manager of Sales Division,
Industrial Machinery Headquarters



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



Masaaki Kainosho
Outside Director

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
Headquarters
Director and Executive Vice Chairman of THK RHYTHM
CO., LTD.

Managing Executive Officer
Takanobu Hoshino
General Manager of IMT Division, Industrial Machinery
Headquarters
Director and Executive Vice Chairman of THK INTECHS CO., LTD.

Managing Executive Officer
Akihiko Kambe
Senior General Manager of Production Division, Industrial
Machinery Headquarters

Managing Executive Officer
Kaoru Hoshide
Senior General Manager of Engineering Division,
Industrial Machinery Headquarters

Managing 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
Naoki Kinoshita
President of THK (CHINA) CO., LTD.

Executive Officer
Yukio Yamada
General Manager of Sales Division, Industrial Machinery
Headquarters
General Manager of International Sales Division, Sales
Division, Industrial Machinery Headquarters

Executive Officer
Takehiro Nakanishi
Deputy Senior General Manager of Production Division,
Industrial Machinery Headquarters
General Manager of Production Engineering Department,
Production Division, Industrial Machinery Headquarters
General Manager of Global Procurement Department,
Production Division, Industrial Machinery Headquarters

Executive Officer
Yasutoshi Hoshino
Deputy General Manager of Corporate Strategy
Headquarters

Executive Officer
Kenji Nakane
General Manager of Finance & Accounting Department,
Corporate Strategy Headquarters

Executive Officer
Junichi Kuwabara
General Manager of ACE Division, Industrial Machinery
Headquarters

Executive Officer
Akira Furihata
Representative Director and President of THK RHYTHM
CO., LTD.