

Security Code 6481

June 6, 2014

Amendment to the Notice of the 44th Ordinary General Meeting of Shareholders

To Shareholders

11-6, Nishi Gotanda 3-chome, Shinagawa-ku, Tokyo, Japan

THK CO., LTD.

Representative Director and President: Akihiro Teramachi

THK Corporation hereby informs all Shareholders of an amendment to a certain section in the Notice of the 44th Ordinary General Meeting of Shareholders sent out as of May 30, 2014 as follows:

Detail of Amendment

Page 17 of the Notice of the 44th Ordinary General Meeting of Shareholders

(3) 1. Status of Major Subsidiaries

Before Amendment (revised text underlined)

Name of Company	Capital Stock	Percentage of Voting Rights Held by the Company	Description of Main Business Operations
THK RHYTHM CHANGZHOU CO., LTD.	135,391 thousand Yuan	100 <u>(100)</u>	Manufacturing and sale of transport equipment parts in China

Note: Figures in parentheses in the "Percentage of Voting Rights Held by the Company" indicate indirect ownership.

After Amendment (revised text underlined)

Name of Company	Capital Stock	Percentage of Voting Rights Held by the Company	Description of Main Business Operations
THK RHYTHM CHANGZHOU CO., LTD.	135,391 thousand Yuan	100 <u>(71.43)</u>	Manufacturing and sale of transport equipment parts in China

Note: Figures in parentheses in the "Percentage of Voting Rights Held by the Company" indicate indirect ownership.