

Security Code 6481

June 7, 2016

Amendment to the Notice of the 46th 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 46th Ordinary General Meeting of Shareholders sent out as of May 30, 2016 as follows:

Detail of Amendment

Page 21 of the Notice of the 46th Ordinary General Meeting of Shareholders

Proposal 3: Appointment of Eight (8) Directors (Excluding Directors who are Audit and Supervisory Committee Members) Candidate No.7

Before Amendment (revised text underlined)

Candidate No.	Name	Brief History, Position, Assigned Tasks and Significant Positions Concurrently Held
7	Junji Shimomaki	<u>Apr.</u> 1992 Manager of Tokyo Branch

After Amendment (revised text underlined)

Candidate No.	Name	Brief History, Position, Assigned Tasks and Significant Positions Concurrently Held
7	Junji Shimomaki	<u>Jul.</u> 1992 Manager of Tokyo Branch