

# BOARD OF DIRECTORS AND AUDITORS

(As of June 18, 2011)



Akihiro Teramachi  
President and CEO



Masamichi Ishii  
Senior Managing Director



Takeki Shirai  
Managing Director



Toshihiro Teramachi  
Managing Director



Hiroshi Imano  
Managing Director



Takashi Okubo  
Director  
*President of THK (CHINA) CO., LTD.  
President of THK MANUFACTURING OF  
CHINA (LIAONING) CO., LTD.*



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



Junichi Kuwabara  
Director  
*General Manager of FAI Division*



Takanobu Hoshino  
Director  
*General Manager of IMT Division*



Nobuyuki Maki  
Director  
*General Manager of Production Division*



Hideyuki Kiuchi  
Director  
*General Manager of Corporate Strategy  
Division*



Junichi Sakai  
Director  
*General Manager of Quality Assurance  
Division  
General Manager of the Advanced  
Technology Information Center*



Hirokazu Ishikawa  
Director  
General Manager of Sales Support  
Division  
General Manager of ICB Center



Junji Shimomaki  
Director  
General Manager of Sales Division



Kaoru Hoshide  
Director  
General Manager of Engineering Division



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



Yoshimi Sato  
Member, Board of Auditors



Kazunori Igarashi  
Member, Board of Auditors



Shizuo Watanabe  
Member, Board of Auditors  
(Outside Auditor)



Masatake Yone  
Member, Board of Auditors  
(Outside Auditor)