

Board of Directors and Auditors

As of June 16, 2012

Directors



Akihiro Teramachi
President and CEO



Toshihiro Teramachi
Executive Vice President



Hiroshi Imano
Executive Vice President



Takashi Okubo
Director
President of THK (CHINA) 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 Europe S.A.S.
President and Representative Director of THK Manufacturing of Ireland Ltd.



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 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
General Manager of ACE 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.



Sakae Ito
Director
General Manager of Risk Management
Division



Masaaki Kainosho
Director
(Outside Director)

Auditors



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)