

BOARD OF DIRECTORS

As of June 18, 2016

Directors



Akihiro Teramachi

President and CEO



Toshihiro Teramachi

Director and Executive Vice President



Hiroshi Imano

Director and Executive Vice President



Nobuyuki Maki

Director and Senior Managing Executive Officer
Senior General Manager of
Automotive & Transportation Company



Takashi Teramachi

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



Junji Shimomaki

Director and Managing Executive Officer
General Manager of
Industrial Machinery Company
Senior General Manager of Sales Division,
Industrial Machinery Company



Junichi Sakai

Director
(Quality Assurance,
Risk Management and Production Engineering)



Masaaki Kainosho

Outside Director

Directors



Masakatsu Hioki

Outside Director
Audit and Supervisory Committee Member



Tomitoshi Omura

Outside Director
Audit and Supervisory Committee Member



Yoshiki Ueda

Outside Director
Audit and Supervisory Committee Member

Executive Officers

Managing Executive Officer Takashi Okubo

Executive Vice Chairman of THK (CHINA) CO., LTD.

Managing Executive Officer Tetsuya Hayashida

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.

Managing Executive Officer Masato Sawada

General Manager of Automotive & Transportation Company
Director and Executive Vice Chairman of THK RHYTHM CO., LTD.

Managing Executive Officer Takanobu Hoshino

General Manager of Industrial Machinery Company, IMT Division
Director and Executive Vice Chairman of THK INTECHS CO., LTD

Managing Executive Officer Akihiko Kambe

Senior General Manager of Industrial Machinery Company, Production Division
General Manager of Sales Support Division

Managing Executive Officer Kaoru Hoshide

Senior General Manager of Industrial Machinery Company, Engineering Division

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.

Executive Officer Naoki Kinoshita

President of THK (CHINA) CO., LTD.

Executive Officer Nobuaki Sugahara

Dputy General Manager of Corporate Strategy Headquarters
General Manager of Corporate Strategy Headquarters, Business Strategy Division

Executive Officer Junichi Kuwabara

General Manager of Industrial Machinery Company, ACE Division

Executive Officer Yukio Yamada

General Manager of Industrial Machinery Company, Sales Division
General Manager of Industrial Machinery Company, Sales Division, International Sales Department

Executive Officer Yasutoshi Hoshino

Deputy General Manager of Corporate Strategy Headquarters
(In charge of Appointive Global Human Resources Strategy)

Executive Officer Hitoshi Muramoto

Representative Director and President of THK RHYTHM CO., LTD.