



Directors & Auditors



Akihiro Teramachi
President and CEO



Masamichi Ishii
Senior Managing Director



Takeki Shirai
Managing Director



Toshihiro Teramachi
Managing Director



Kotaro Yoshihara
Director
General Manager of Corporate Strategy
Department

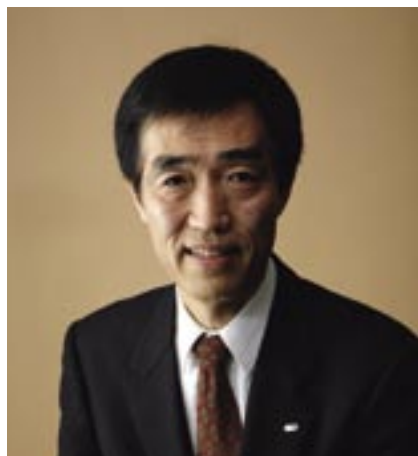


Junichi Kuwabara
Director
President and Representative Director of
THK Holdings of America, L.L.C.
President and Representative Director of
THK America, Inc.

As of the end of FY 2005
As of March 31, 2006



Hirohisa Murase
Director
General Manager of Sales Division



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



Isamu Hatanaka
Director
General Manager of Production Division



Hidekazu Michioka
Director
General Manger of Engineering Division



Kazunori Igarashi
Director
General Manager of Sales Support Division



Hiroshi Funahashi
Director
Deputy General Manager of Production Division

As of the end of FY 2005
As of March 31, 2006



Shigeru Wako

Director
President and Representative Director of
TALK SYSTEM CORPORATION



Takashi Okubo

Director
President of THK (CHINA) CO., LTD.
President of THK MANUFACTURING (LIAONING)
CO., LTD.



Masato Sawada

Director
General Manager of FAI Division



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 PGM Ballscrews Ireland Ltd.



Yoshito Nagafuchi

Standing Auditor



Akira Sugi

Standing Auditor



Shizuo Watanabe

Auditor



Shoji Namiki

Auditor