

DIRECTORS & AUDITORS

As of June 16, 2007



Akihiro Teramachi
President and CEO



Masamichi Ishii
Senior Managing Director



Takeki Shirai
Managing Director



Toshihiro Teramachi
Managing Director



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



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



Hirohisa Murase
Director
General Manager of Sales Division



Kotaro Yoshihara
Director
General Manager of Sales
Support Division



Isamu Hatanaka
Director
General Manager of Production
Division



Hiroshi Funahashi
Director
General Manager of Engineering
Division



Hideyuki Kiuchi
Director
General Manager of Corporate
Strategy Department



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



Hidekazu Michioka
Director
Deputy General Manager of
Sales Division



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.



Shigeru Wako
Director
President and Representative
Director of TALK SYSTEM
CORPORATION



Yoshito Nagafuchi
Standing Auditor



Kazunori Igarashi
Standing Auditor



Shizuo Watanabe
Auditor



Masatake Yone
Auditor