

## DIRECTORS & AUDITORS

As of June 20, 2009



**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.



**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.



**Hideyuki Kiuchi**

Director  
General Manager of Corporate Strategy  
Division



**Masato Sawada**

Director  
General Manager of FAI Division



**Isamu Hatanaka**

Director  
General Manager of Production Division



**Junichi Sakai**

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



**Hirokazu Ishikawa**

Director  
General Manager of Sales Support  
Division



**Hiroshi Imano**

Director  
Deputy General Manager of Production  
Division  
President and Representative Director of  
THK Manufacturing of Europe S.A.S.



**Junji Shimomaki**

Director  
General Manager of Sales Division



**Takanobu Hoshino**

Director  
General Manager of IMT Division



**Kaoru Hoshide**

Director  
General Manager of Engineering Division



**Yoshimi Sato**

Standing Auditor



**Kazunori Igarashi**

Standing Auditor



**Shizuo Watanabe**

Auditor



**Masatake Yone**

Auditor