

BOARD OF DIRECTORS AND AUDITORS

As of June 21, 2014

Directors



Akihiro Teramachi

President and CEO



Toshihiro Teramachi

Executive Vice President



Hiroshi Imano

Executive Vice President



Takashi Okubo

Director and
Managing Executive Officer
Executive Vice Chairman of
THK (CHINA) CO., LTD.



Junichi Sakai

Director and Executive Officer
General Manager of
Quality Assurance Division
General Manager of ICB Center



Takashi Teramachi

Director and Executive Officer
Deputy General Manager of
IMT Division
Representative Director and
President of THK INTECHS CO., LTD.



Masaaki Kainosho

Outside Director



Masakatsu Hioki

Outside Director

Auditors



Hideyuki Kiuchi

Standing Auditor



Kazunori Igarashi

Standing Auditor



Shizuo Watanabe

Outside Auditor



Masatake Yone

Outside Auditor

Executive Officers

Managing Executive Officer	<p>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.</p>
Managing Executive Officer	<p>Junji Shimomaki Senior General Manager of Sales Division</p>
Managing Executive Officer	<p>Nobuyuki Maki Senior General Manager of Production Division</p>
Managing Executive Officer	<p>Masato Sawada General Manager of FAI Division Director and Executive Vice Chairman of THK RHYTHM CO., LTD.</p>
Managing Executive Officer	<p>Takanobu Hoshino General Manager of IMT Division Director and Executive Vice Chairman of THK INTECHS CO., LTD.</p>
Managing Executive Officer	<p>Akihiko Kambe Representative Director and President of THK Holdings of America, L.L.C. Representative Director and President of THK Manufacturing of America, Inc.</p>
Executive Officer	<p>Kaoru Hoshide Senior General Manager of Engineering Division</p>
Executive Officer	<p>Hirokazu Ishikawa Senior General Manager of Sales Support Division</p>
Executive Officer	<p>Naoki Kinoshita President of THK (CHINA) CO., LTD.</p>
Executive Officer	<p>Junichi Kuwabara General Manager of ACE Division</p>
Executive Officer	<p>Masaki Sugita Representative Director and President of THK America, Inc.</p>
Executive Officer	<p>Yukio Yamada General Manager of Sales Division General Manager of International Sales Department Representative Director and President of THK LM SYSTEM Pte. Ltd.</p>
Executive Officer	<p>Nobuaki Sugahara General Manager of Corporate Strategy Division</p>
Executive Officer	<p>Sakae Ito General Manager of Risk Management Division</p>
Executive Officer	<p>Hitoshi Muramoto Representative Director and President of THK RHYTHM CO., LTD.</p>

* Exclude concurrently serving as director