

March 23, 2022

Company Name: THK CO., LTD.
Representative: Akihiro Teramachi

President and CEO

Code No: 6481, TSE 1st Section Contact: Katsumi Fujita

Head of Human Resources & General Affairs Department Headquarters - Corporate Strategy (Tel: +81-(0)3-5730-3911)

## Notice of Personnel Reassignment

Please be informed that we will reassign the following personnel.

### 1) Change in Managing Executive Officer (as of March 19, 2022)

Name	Current Position	New Position
Masaki Sugita	Managing Executive Officer	Managing Executive Officer
	President of THK Holdings of	Special Appointive Officer to Head of
	America, L.L.C.	Headquarters - Industrial Machinery

### 2) Promotion of Executive Officer (as of March 19, 2022)

Name	Current Position	New Position
	Executive Officer	Managing Executive Officer
Naoki	Executive Vice Chairman of	Executive Vice Chairman of
Kinoshita	THK (CHINA) CO., LTD.	THK (CHINA) CO., LTD.
	President of THK (CHINA) CO., LTD.	President of THK (CHINA) CO., LTD.

### 3) Newly appointed Managing Executive Officer (as of March 19, 2022)

Name	Current Position	New Position		
Nobufumi Sato	President of THK America, Inc.	Managing Executive Officer		
		President of THK Holdings of America, L. L. C.		
		President of THK America, Inc.		

# 4) Newly appointed Executive Officer (as of March 19, 2022)

Name	Current Position	New Position
Katsuya Iida	Head of Engineering and Development Department, Engineering Division, Headquarters - Industrial Machinery Head of Product Planning Department, Headquarters - Industrial Machinery Head of Solution Development Unit, IOT Innovation Division Head of Engineering Department, THK (CHINA) CO., LTD.	Executive Officer Head of Engineering and Development Department, Engineering Division, Headquarters - Industrial Machinery Head of Product Planning Department, Headquarters - Industrial Machinery Head of Solution Development Unit, IOT Innovation Division Head of Engineering Department, THK (CHINA) CO., LTD.
Toshihiro Takahashi	President of THK NIIGATA CO., LTD.	Executive Officer President of THK NIIGATA CO., LTD.