

February 1, 2022

Notice Regarding the Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under the Articles of Incorporation Provided in Article 165, Paragraph 2 of the Companies Act)

Company Name : THK CO., LTD.
Head Office : Tokyo, Japan (Tel: +81-3-5730-3911)
Code number : 6481
Representative : Akihiro Teramachi, President and CEO
Contact : Kenji Nakane, Executive Officer, General Manager of Finance and Accounting Department

THK CO., LTD. announces the status of the acquisition of treasury stock resolved at the meeting of the Board of Directors held on November 11, 2021 in accordance with the provisions of Article 156 of the Companies Act, as pursuant to Paragraph 3 Article 165 of the same Act.

1. Types of shares acquired: Common shares of THK
2. Total number of shares acquired: 1,092,400 shares
3. Total price of shares acquired: 3,127,114,987 yen
4. Acquisition period: From January 1, 2022 to January 31, 2022
(Trade base)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange

(For reference)

1, Details of the resolution at the meeting of the Board of Directors held on November 11, 2021

- (1) Types of shares to be acquired: Common shares of THK
- (2) Number of shares that can be acquired: 4,000,000 shares (maximum)
(Ratio to the number of shares outstanding [excluding treasury stock]: 3.16%)
- (3) Total acquisition cost: 12 billion yen (maximum)
- (4) Acquisition period: From November 12, 2021 to March 31, 2022
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

2, Total number and price of shares acquired pursuant to the above (as of January 31, 2022)

- (1) Total number of shares acquired: 2,988,800 shares
- (2) Total price of shares acquired: 8,212,607,663 yen