

May 11, 2017

Company Name	THK CO., LTD.
Code number	6481, Section 1 of Tokyo Stock Exchange
Representative	Akihiro Teramachi, President and CEO
Contact	Kenji Nakane, Executive Officer, General Manager of Finance and Accounting Department, Corporate Strategy Headquarters (Tel: +81-3-5434-0300)

### **Notice Regarding Changing the Closing Date of Fiscal Year**

THK CO., LTD. (hereinafter, the "Company") hereby announces that the Company resolved at the board of directors meeting held on May 11, 2017 to change the Company's closing date of each fiscal year, subject to approval at the 47th general shareholders meeting to be held on June 17, 2017. Details are as follows.

#### 1. Purposes of the change

By unifying the fiscal year with its foreign subsidiaries, the Company intends to promote integrated group operations and improve its management transparency through the timely and appropriate disclosure of its operating results and other business information.

#### 2, Details of the Change

Current closing date: March 31

New closing date: December 31

The 48th fiscal year will be a transitional period that covers nine months from April 1, 2017 to December 31, 2017. This unification will be applied to the Company's domestic subsidiaries whose closing date is other than December 31.

#### 3, Outlook

The financial forecasts for the 48th fiscal year, the nine-month period ending December 31, 2017, are disclosed in the "Consolidated Financial Results for the Year Ended March 31, 2017 under Japanese GAAP" announced on May 11, 2017.

#### 4, Amendment to Articles of Incorporation

Details of the proposal of amendments to the Company's Articles of Incorporation regarding the change of the Company's closing date are presented in the "Notice Regarding Partial Amendments to Articles of Incorporation" announced on May 11, 2017.