

February 14, 2018

Notice Regarding the Dividends of Surplus

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, Corporate Strategy Headquarters

THK CO., LTD. (hereinafter, the “Company”) hereby announces that the Company resolved at the Board of Directors meeting held on February 14, 2018 to submit a proposal of the following distribution of dividends to the 48th Ordinary General Meeting of Shareholders that will be held on March 17, 2018. The record date of the dividend was December 31, 2017.

1, Details of dividends

	Details	The most recent dividend projection announced on November 13, 2017	Actual dividend for the year ended March 31, 2017
Record date	December 31, 2017	December 31, 2017	March 31, 2017
Dividend per share (yen)	¥26	¥20	¥25
Total amount of dividends (yen)	¥3,290 million	—	¥3,164 million
Effective date	March 19, 2018	—	June 19, 2017
Source of dividends	Retained earnings	—	Retained earnings

2, Reasons

Our dividend policy places importance on the stable and continuous distribution based on mid-term operating results that takes into account changes in the external operating environment. Considering the operating results of the year ended December 31, 2017, we decided to change the amount of the year-end dividend to ¥26 per share, in accordance with the policy. The record date of the dividend is December 31, 2017.

For reference: Breakdown of dividends

Record date	Dividend per share (yen)		
	Second quarter-end	Year-end	For the year
Actual dividend per share for the year ended December 31, 2017	¥36	¥26	¥62
Actual dividend per share for the year ended March 31, 2017	¥16	¥25	¥41