

April 24, 2020

Notice Regarding Postponement of Announcement of Consolidated Financial Results for the Three Months Ended March 31, 2020

| 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. ("THK") hereby announces that THK has decided to postpone the announcement of its consolidated financial results for the three months ended March 31, 2020, which was originally scheduled on May 12, 2020, until May 25 2020.

1, Reason of postponement

In response to the COVID-19 epidemic and the declaration of a state of emergency requesting a self-restraint of going out, THK group has been taking various measures to prevent spread of infection such as implementing teleworking. In such a situation, THK has decided to postpone the announcement of its consolidated financial results for the three months ended March 31, 2020, which was originally scheduled on May 12, 2020, to ensure necessary time for preparing the consolidated financial statements and other information as well as audit procedures on them, considering health and safety of employees and other relevant parties.

2, Revised schedule

The consolidated financial results are now scheduled to be announced on May 25, 2020. THK will make an announcement immediately in case of further postponement or any change in the revised schedule.

Thank you very much for your understanding.