



November 29, 2021

Notice Regarding the Completion of the Retirement of Treasury Stock

(Retirement of Treasury Stock pursuant to Article 178 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. hereby announces the completion of the retirement of treasury stock as resolved at the meeting of the Board of Directors held on November 11, 2021 in accordance with Article 178 of the Companies Act.

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|-----------------------------|----------------------|
| 1. Types of shares retired | Common shares of THK |
| 2. Number of shares retired | 4,000,000 shares |
| 3. Date of retirement | November 26, 2021 |

(For reference)

Number of shares outstanding (including treasury stock) before retirement: 133,856,903 shares

Number of shares outstanding (including treasury stock) after retirement: 129,856,903 shares