

August 25, 2023

Notice Regarding Share Transfer by a Large Shareholder

Company Name : THK CO., LTD.
Code number : 6481 (Tokyo Stock Exchange Prime Market)
Representative : Akihiro Teramachi, President and CEO
Contact : Kenji Nakane, Director and CFO
(Tel: +81-3-5730-3911)

THK CO., LTD. ("THK") hereby announces that THK has been informed by Akihiro Teramachi, President and CEO as well as a large shareholder of THK, that THK shares held by him was transferred to TERAMACHI CORPORATION ("TERAMACHI").

THK has been informed that TERAMACHI is an asset management company of which CEO is Akihiro Teramachi, President and CEO of THK, which is substantially controlled by him through holding the class shares issued by TERAMACHI.

1, Outline of the transferee

(1) Business name	TERAMACHI CORPORATION (formerly known as FTC Co., Ltd. (renamed in July 2023))
(2) Address	Setagaya-ku, Tokyo
(3) Representative	Akihiro Teramachi, CEO
(4) Principal business	Asset holding and management

2. Outline of shares transferred

(1) Number of shares	3,240,100 shares (2.64% of overall voting rights)
(2) Date of transfer	August 24, 2023

3. Future outlook

THK has been informed that TERAMACHI plans to hold the transferred shares on a long-term basis as a stable shareholder. This share transfer does not affect THK's management structure and business performance.