

December 25, 2025

Company Name: THK CO., LTD. Takashi Teramachi

President and CEO

Code No: 6481, TSE Prime Market

Contact: Koichi Miyoshi

Executive Officer, Head of Human Resources & General Affairs Department Headquarters

- Corporate Strategy (Tel: +81-(0)3-5730-3911)

Notice of Personnel Reassignment

Please be informed that we will reassign the following personnel.

1. Change in Managing Executive Officer (as of January 1, 2026)

Name	Current Position	New Position
Takanobu Hoshino	Managing Executive Officer Head of IMT (Innovation Mechatronics Technology) Division, Headquarters - Industrial Machinery Director and Executive Vice Chairman of THK INTECHS CO.,LTD.	Managing Executive Officer Head of Unit Planning and Development Division, Headquarters - Industrial Machinery Director and Executive Vice Chairman of THK INTECHS CO.,LTD.
Takuya Sakamoto	Managing Executive Officer Head of FA Solution Sales Division, Headquarters - Industrial Machinery Head of FA Sales Department, FA Solution Sales Division, Headquarters - Industrial Machinery Head of FA Solution Development Division, Headquarters - Industrial Machinery	Managing Executive Officer Head of FA Solution Planning and Development Division, Headquarters - Industrial Machinery Deputy Head of Solution Sales Division, Headquarters - Industrial Machinery Deputy Head of Unit Planning and Development Division, Headquarters - Industrial Machinery

2. Major Personnel Reassignment (as of January 1, 2026)

Name	Current Position	New Position
Keiichiro Arimura	General Manager of Finance & Accounting	
	Department,	Head of Internal Audit Department
	Headquarters - Corporate Strategy	
	Head of TOKYO Sales Unit II,	D . H . L CM . L
T C1	East Japan Region Sales Department,	Deputy Head of Marketing & Public Relations
Toru Shijo	LM (Linear Motion) System Sales Division,	Department,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
Vaigulta	Deputy Head of ACE (Amenity Creation	Head of ACE (Amenity Creation Engineering)
Keisuke Nakakubo	Engineering) Division,	Division,
Ivakakubo	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Head of Central Japan Region Sales	Head of East Japan Region Sales Department
Atsushi	Department,	Ι,
Yayabe	LM (Linear Motion) System Sales Division,	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Head of Sales Section I,	Head of TOKYO Sales Unit II,
Shizuyo	TOKYO Sales Unit,	East Japan Region Sales Department I,
Takahashi	East Japan Region Sales Department I,	Solution Sales Division,
Takanasm	LM (Linear Motion) System Sales Division,	Headquarters - Industrial Machinery
	Headquarters - Industrial Machinery	Treadquarters - Industrial Machinery
	Branch Manager of NAGOYA Branch,	Head of Central Japan Region Sales
Tatsuya	Central Japan Region Sales Department,	Department,
Suzuki	LM (Linear Motion) System Sales Division,	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Head of KOBE Branch Sales Section,	Branch Manager of NAGOYA Branch,
Masato	West Japan Region Sales Department I,	Central Japan Region Sales Department,
Saeki	LM (Linear Motion) System Sales Division,	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Branch Manager of KUMAMOTO Branch,	Branch Manager of MATSUYAMA Branch,
Hiroshi	West Japan Region Sales Department II,	West Japan Region Sales Department II,
Hidaka	LM (Linear Motion) System Sales Division,	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery

Name	Current Position	New Position
	Head of KYOTO Branch Sales Section	Branch Manager of KUMAMOTO Branch,
Tatsuo	West Japan Region Sales Department I	West Japan Region Sales Department II,
Oga	LM (Linear Motion) System Sales Division	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Head of East Japan Region Sales Department	Head of AIS (Advanced Integrated Solutions)
Hiroki	Ι,	Sales Department,
Shimizu	LM (Linear Motion) System Sales Division,	Solution Sales Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Deputy Head of FA Sales Department,	
	FA Solution Sales Division,	
	Headquarters - Industrial Machinery	
	Head of MCR (Motion Control & Robotics)	
	Sales Unit,	
	FA Sales Department,	Head of FA Sales Department,
	FA Solution Sales Division,	Solution Sales Division,
Shuichi	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
Takano	Head of FA Sales Promotion Unit,	FA Sales Promotion Unit,
Takano	FA Sales Department,	FA Solution Planning and Development
	FA Solution Sales Division,	Division,
	Headquarters - Industrial Machinery	Headquarters - Industrial Machinery
	Head of Marketing Section,	
	FA Sales Promotion Unit,	
	FA Sales Department,	
	FA Solution Sales Division,	
	Headquarters - Industrial Machinery	

Name	Current Position	New Position
Kazushige Ono		Senior Corporate Officer
	Senior Corporate Officer	President of THK MANUFACTURING OF
	President of THK MANUFACTURING OF	CHINA (WUXI) CO., LTD.
	CHINA (WUXI) CO., LTD.	President of THK MANUFACTURING OF
		CHINA (CHANGZHOU) CO., LTD.
	General Manager at THK (CHINA) CO.,	
Tatsuo	LTD.	Executive Vice President of THK LM
Sato	Executive Vice President of THK	SYSTEM Pte. Ltd.
	(SHANGHAI) CO., LTD.	