

August 6, 2025

Notice Regarding Cancellation of Treasury Stock

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

THK CO., LTD. ("THK") hereby announces that, at the Board of Directors' meeting held on August 6, 2025, THK resolved to cancel its treasury stock in accordance with the provisions of Article 178 of the Companies Act. Details are as follows.

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| 1. | Type of treasury stock | Common stock of THK |
| 2. | Number of shares of treasury stock to be canceled | 10,757,100 shares
(8.28% of issued shares including treasury stock before cancellation) |
| 3. | Number of issued shares after cancellation | 119,099,803 shares |
| 4. | Scheduled date of cancellation | August 27, 2025 |

(For reference)

Number of shares as of June 30, 2025:

Issued shares (excluding treasury stock)	112,024,465 shares
Treasury stock	17,832,438 shares