

Notice Regarding Partial Correction to "Notice of Convocation of the 55th Ordinary General Meeting of Shareholders"

Company Name : THK CO., LTD.
 Code number : 6481 (Tokyo Stock Exchange Prime Market)
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THK CO., LTD. ("THK") hereby announces that THK made a partial correction to "Notice of Convocation of the 55th Ordinary General Meeting of Shareholders" as presented below.

1, Corrected Section

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Business Report

2. Current Status of the Company, (2) Status of Corporate Officers, 4. Remuneration for Directors

2. Details of Correction (Corrected Items are Underlined)

Before Correction

Classification	Amount of Remuneration (Millions of Yen)	Total Amount of Remuneration by Type (Millions of Yen)			Persons Receiving Remuneration (Persons)
		Basic Remuneration	Performance-based Remuneration	Non-monetary Remuneration	
Directors (excluding Audit and Supervisory Committee Members) (Outside Directors)	<u>614</u> (32)	465 (32)	<u>120</u> (-)	29 (-)	9 (2)
Directors (Audit and Supervisory Committee Members) (Outside Directors)	57 (57)	57 (57)	- (-)	- (-)	3 (3)
Total (Outside Directors)	<u>672</u> (90)	522 (90)	<u>120</u> (-)	29 (-)	12 (5)

After Correction

Classification	Amount of Remuneration (Millions of Yen)	Total Amount of Remuneration by Type (Millions of Yen)			Persons Receiving Remuneration (Persons)
		Basic Remuneration	Performance-based Remuneration	Non-monetary Remuneration	
Directors (excluding Audit and Supervisory Committee Members) (Outside Directors)	<u>560</u> (32)	465 (32)	<u>66</u> (-)	29 (-)	9 (2)
Directors (Audit and Supervisory Committee Members) (Outside Directors)	57 (57)	57 (57)	- (-)	- (-)	3 (3)
Total (Outside Directors)	<u>618</u> (90)	522 (90)	<u>66</u> (-)	29 (-)	12 (5)