



August 28, 2025

Notice Regarding the Completion of the Cancellation of Treasury Stock

(Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act)

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. hereby announces the completion of the cancellation of treasury stock as resolved at the meeting of the Board of Directors held on August 6, 2025 in accordance with Article 178 of the Companies Act.

1. Types of shares cancelled: Common shares of THK
2. Number of shares cancelled: 10,757,100 shares
(8.28% of issued shares including treasury stock before cancellation)
3. Date of cancellation: August 27, 2025

(For reference)

Number of shares outstanding (including treasury stock) before cancellation: 129,856,903 shares

Number of shares outstanding (including treasury stock) after cancellation: 119,099,803 shares