

Announcement of Officer Appointments

We would like to announce that the following officer appointments were approved at our General Meeting of Shareholders and a meeting of the Board of Directors held on June 20, 2017.

We will further endeavor our utmost to develop our company to pursue our goal.

Your continued support will be greatly appreciated.

Faithfully Yours,

Akira Furihata
President and Representative Director
THK RHYTHM CO., LTD.

Directors, Audit & Supervisory Board Members

Chairman & Representative Director	Akihiro Teramachi
Vice Chairman & Director	Masato Sawada
President & Representative Director	Akira Furihata
Director	Hiroshi Imano
Director	Nobuyuki Maki
Audit & Supervisory Board Member	Hiroo Harada
Audit & Supervisory Board Member	Kenji Nakane

Responsibility of Officers

President & Representative Director	Akira Furihata	Internal Control Corporate Planning
Executive Vice President	Kunihisa Takahashi	Assistant to President Sales and Purchasing
Senior Vice President	Takeshi Koga	Engineering President of TRMS
Vice President	Akio Ito	Corporate Administration
Vice President	Mitsuo Yokota	Domestic Production
Vice President	Keiichiro Kawai	President of TRNA North and Latin America
Vice President	Keiji Kowakame	President of TRGC China
Vice President	Tsuyoshi Omori	Corporate Administration
Vice President	Eiji Noguchi	President of TRTC ASEAN
Fellow	Yoshiaki Shimizu	Quality Assurance
Fellow	Shingo Otomo	Sales and Purchasing