

Company Name: NGK INSULATORS, LTD.
 Listing Code: 5333
 Stock Exchange Listings: Tokyo and Nagoya
 Representative: Taku Oshima (Mr.)
 President
 Contact: Hideaki Shindo (Mr.)
 General Manager
 Finance & Accounting Department
 (TEL: +81-52-872-7230)

Notice Regarding the Status of Acquisition of Own Shares
(Acquisition of own shares pursuant to the provisions of Article 165, Paragraph 2 of the Company Law)

NGK INSULATORS, LTD. (NGK) hereby announces the status of acquisition of own shares based on Article 156 of the Company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law, as below.

(1) Types of shares acquired	Shares of common stock
(2) Total numbers of shares acquired	0 share
(3) Total value of shares acquired	0 yen
(4) Acquisition period	From May 2, 2016 to May 31, 2016
(5) Acquisition method	Market purchases

(For reference)

1. Details of resolution at the meeting of the board of directors held on April 28, 2016

(1) Types of shares to be acquired	Shares of common stock
(2) Total numbers of shares to be acquired	Up to 10 million shares (3.06% of the total number of outstanding shares excluding treasury shares)
(3) Total value of shares to be acquired	Up to 20 billion yen
(4) Acquisition period	From May 2, 2016 to June 28, 2016
(5) Acquisition method	Market purchases I. Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange II. Purchase in the market through a trust bank

2. The accumulative numbers and value of own shares acquired pursuant to the resolution above (as of May 31, 2016)

(1) Total numbers of shares acquired	0 share
(2) Total value of shares acquired	0 yen