

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 Result of Acquisition of Own Shares
 through Off-Auction Own Share Repurchase Trading (N-NET3)**

NGK INSULATORS, LTD. (NGK) hereby announces that, with respect to the acquisition of own shares announced yesterday, on June 15, 2016, it has purchased its own shares as below.

1. Reason for the Acquisition of Own Shares

To improve capital efficiency and enable NGK to flexibly exercise its capital policy in response to the changing managerial environment.

2. Details of the Acquisition

(1) Types of shares acquired	Shares of common stock
(2) Total number of shares acquired	5 million shares
(3) Acquisition value	11,175,000,000 yen
(4) Acquisition date	June 16, 2016
(5) Acquisition method	Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange

(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 number 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

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of June 16, 2016)

(1) Total number of shares acquired	5,000,000 shares
(2) Total value of shares acquired	11,175,000,000 yen