

April 28, 2017

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 Change in Representative Directors

NGK INSULATORS, LTD. (NGK) hereby announces that the following change in representative directors was tentatively decided at the meeting of the board of directors held on April 28, 2017.

1. Reason for change

For the further strengthening of the corporate governance by supervising the management of NGK from a standpoint of non-business execution.

2. Description of change

New	(Currently)	Name
Director and Chairman of the Board	(Representative Director and Chairman of the Board)	Eiji Hamamoto

3. Date of appointment

The change is scheduled to be officially determined upon approval of the resolution at the Annual Shareholders' Meeting and the subsequent meeting of the board of directors both to be held on June 29, 2017.