

April 27, 2018

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 Director

NGK INSULATORS, LTD. (NGK) hereby announces that the following change in representative director was tentatively decided at the meeting of the board of directors of NGK held on April 27, 2018.

1. Reason for change

For strengthening a company's management structure.

2. Description of change

New	(Currently)	Name
Representative Director and Executive Vice President	(Director and Senior Vice President)	Hiroshi Kanie

3. Date of appointment

The change is scheduled to be 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 27, 2018.

4. Profile

New title	Representative Director and Executive Vice President	
Name	Hiroshi Kanie	
Date of birth	July 9, 1957	
Place of birth	Aichi Prefecture	
Education	March 1981	Graduated from the Department of Political Science, Faculty of Law, Keio University
Employment of history	March 1981	Joined NGK INSULATORS, LTD.
	July 2005	General Manager of Secretarial Office
	June 2010	Vice President
	June 2012	Senior Vice President
	June 2014	Director and Senior Vice President
	June 2018	Representative Director and Executive Vice President (Scheduled)
Number of shares of the company held	6,000 shares	