



May 18, 2020

Company Name: NGK INSULATORS, LTD.
Listing Code: 5333
Stock Exchange Listings: Tokyo and Nagoya
Representative: President Taku Oshima (Mr.)
Contact: Vice President, General Manager Finance & Accounting Dept.
Hideaki Shindo (Mr.)
(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 of NGK held on May 18, 2020.

1. Reason for change

For the further growth of NGK, responding to a changing business environment.

2. Description of change

New	(Currently)	Name
Representative Director and Executive Vice President	(Director and Senior Vice President)	Chiaki Niwa
Retirement	(Representative Director and Executive Vice President)	Yukihisa Takeuchi

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 29, 2020.

4. Profile

New title	Representative Director and Executive Vice President	
Name	Chiaki Niwa	
Date of birth	February 16, 1960	
Place of birth	Mie Prefecture	
Educational background	March 1984	Graduated from Graduate School of Engineering, Toyohashi University of Technology
Career summary	March 1984	Joined NGK INSULATORS, LTD.
	June 2013	Vice President
	June 2015	Director and Vice President
	June 2016	Director and Senior Vice President
Number of shares owned	June 2020	Representative Director and Executive Vice President (Scheduled)
	6,000 shares	