



January 29, 2021

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.
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Notice of Change in Representative Directors

NGK INSULATORS, LTD. (NGK) hereby announces that the following change in representative directors was decided on at the meeting of the board of directors of NGK held on January 29, 2021.

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 Chairman of the Board	(Representative Director and President)	Taku Oshima
Representative Director and President	(Director and Senior Vice President)	Shigeru Kobayashi

3. Date of appointment

April 1, 2021

4. Profile

New title	Representative Director and Chairman of the Board	
Name	Taku Oshima	
Date of birth	July 14, 1956	
Place of birth	Tokyo	
Educational background	March 1980	Graduated from the School of Engineering, Tokyo Institute of Technology
Career summary	March 1980	Joined NGK INSULATORS, LTD.
	June 2007	Vice President
	June 2011	Senior Vice President
	June 2014	Representative Director and President
	April 2021	Representative Director and Chairman of the Board (Scheduled)
Number of shares owned	10 thousand shares	

New title	Representative Director and President	
Name	Shigeru Kobayashi	
Date of birth	March 23, 1961	
Place of birth	Tokyo	
Educational background	March 1983	Graduated from the Department of Law, Faculty of Law, Keio University
Career summary	March 1983	Joined NGK INSULATORS, LTD.
	June 2016	Vice President
	June 2018	Senior Vice President
	June 2020	Director and Senior Vice President
	April 2021	Representative Director and President (Scheduled)
Number of shares owned	5 thousand shares	