



May 31, 2021

Company Name: NGK INSULATORS, LTD.  
Listing Code: 5333  
Stock Exchange Listings: Tokyo and Nagoya  
Representative: President Shigeru Kobayashi (Mr.)  
Contact: General Manager Finance & Accounting Dept.  
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### Notice of Partial Amendments to the Articles of Incorporation

NGK INSULATORS, LTD. (NGK) hereby announces that, at the meeting of the board of directors held on May 20, 2021, it was resolved to submit the proposal of "Partial Amendments to the Articles of Incorporation" for approval at the 155<sup>th</sup> General Meeting of shareholders scheduled to be held on June 28, 2021, as follows.

#### 1. Reason for the amendment

Toward the realization of carbon neutrality, the adoption of renewable energy utilizing storage batteries is expected to expand worldwide. To respond to changes in the market and prepare for providing new services aimed at a further expansion of earnings and sustainable growth, NGK proposes to add a business purpose to Article 3. (Purposes) of the current Articles of Incorporation and to renumber the existing items in accordance with the addition of the new item.

#### 2. Details of the amendments

Details of the amendments are as follows.

(The proposed amendments are underlined.)

| Current Articles of Incorporation   | Proposed amendments  |
|---|--|
| Chapter I. General Provisions<br>(Purposes)<br>Article 3.<br>The purposes for which the Company is formed shall be:<br>1. through 11. (Provisions omitted)<br><br>(New)<br><br>12. through 16. (Provisions omitted) | Chapter I. General Provisions<br>(Purposes)<br>Article 3.<br><br>(No amendment)<br><br>1. through 11. (No amendment)<br><br><u>12. To design, manufacture and sell products, systems, services and software for power generation, power storage, power distribution and electricity retailing, and related fields</u><br><br><u>13. through 17.</u> (No amendment) |

#### 3. Schedule

|  |                              |
|--|------------------------------|
| Date of General Meeting of shareholders for the amendment to the Articles of Incorporation | June 28, 2021 (as scheduled) |
| Effective date of amended Articles of Incorporation  | June 28, 2021 (as scheduled) |