



June 3, 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.  
Hideaki Tsukui (Mr.)  
(TEL) +81-52-872-7230

**Notice Regarding the Status of Acquisition of Own Shares**  
**(Acquisition of own shares pursuant to the provisions of Article 165, Paragraph 2 of the Company Law)**

NGK INSULATORS, LTD. (NGK) hereby announces the status of acquisition of own shares based on Article 156 of the Company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law, as below.

(1) Types of shares acquired	Shares of common stock
(2) Total numbers of shares acquired	1,891,100 shares
(3) Total value of shares acquired	3,714,560,068 yen
(4) Acquisition period	From May 1, 2021 to May 31, 2021 (on a contract basis)
(5) Acquisition method	Market purchases

(For reference)

1. Details of resolution at the meeting of the board of directors held on April 28, 2021

(1) Types of shares to be acquired	Shares of common stock
(2) Total numbers of shares to be acquired	Up to 5 million shares
(3) Total value of shares to be acquired	Up to 10 billion yen
(4) Acquisition period	From April 30, 2021 to July 30, 2021
(5) Acquisition method	Market purchases

2. The accumulative numbers and value of own shares acquired pursuant to the resolution above (as of May 31, 2021)

(1) Total numbers of shares acquired	1,988,800 shares
(2) Total value of shares acquired	3,910,894,265 yen