



July 12, 2021

Company Name: NGK INSULATORS, LTD.
Listing Code: 5333
Stock Exchange Listings: Tokyo and Nagoya
Representative: President Shigeru Kobayashi (Mr.)
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**Notice Regarding the Status of Acquisition of Own Shares and its Completion
and Cancellation of Treasury Shares**

(Acquisition of own shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

NGK INSULATORS, LTD. ("NGK") hereby announces that NGK completed acquiring its own shares pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act and that the total number of shares to be cancelled pursuant to the provisions of Article 178 of the Companies Act in accordance with the resolution at the meeting of the Board of Directors held on April 28, 2021, as described below.

1. Results of the acquisition of own shares

(1) Types of shares acquired	Shares of common stock
(2) Total number of shares acquired	1,316,500 shares
(3) Total value of shares acquired	2,439,237,517 yen
(4) Acquisition period	From July 1, 2021 to July 9, 2021 (on a contract basis)
(5) Acquisition method	Market purchases

2. Details of the cancellation of treasury shares

(1) Types of shares to be cancelled	Shares of common stock
(2) Number of shares to be cancelled	5,000,000 shares
(3) Number of outstanding shares after the cancellation	317,211,996 shares
(4) Schedule date of cancellation	September 10, 2021

(For reference)

1. Details of the acquisition of own shares resolved 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 number 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
(6) Plan for the acquired shares	All the acquired shares to be cancelled

2. The accumulative numbers and value of own shares acquired in accordance with the resolution noted above
(as of July 9, 2021)

(1) Total number of shares acquired	5,000,000 shares
(2) Total cost of acquisition	9,696,884,078 yen

3. Details of the cancellation of treasury shares resolved at the meeting of the Board of Directors held on April 28, 2021

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| (1) Types of shares to be cancelled | Shares of common stock |
| (2) Total number of shares to be cancelled | All of the shares acquired as stated in 1 hereinabove |
| (3) Schedule date of cancellation | September 30, 2021(planned) |