

The following statement is an English translation of the original Japanese document provided for your convenience.  
In the event of any discrepancy between this translation and the Japanese original, the original is presumed to be correct.



December 5, 2022

Company Name: NGK INSULATORS, LTD.  
Stock Exchange Listings: Tokyo and Nagoya  
Listing Code: 5333  
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. (the "Company") 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 number of shares acquired	1,635,400 shares
(3) Total value of shares acquired	2,877,805,688 yen
(4) Acquisition period	From November 1, 2022 to November 30, 2022 (on a contract basis)
(5) Acquisition method	Market purchases

#### (Reference)

1. Details of resolution at the meeting of the board of directors held on October 28, 2022

(1) Types of shares to be acquired	Shares of common stock
(2) Total number of shares to be acquired	Up to 5.5 million shares (1.8% of the total number of outstanding shares excluding treasury shares)
(3) Total value of shares to be acquired	Up to 10 billion yen
(4) Acquisition period	From October 31, 2022 to February 28, 2023
(5) Acquisition method	Market purchases

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of November 30, 2022)

(1) Total number of shares acquired	1,677,000 shares
(2) Total value of shares acquired	2,949,872,488 yen