Notice Regarding the Status of Acquisition of Own Shares

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.

(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 December 31, 2022)

   (1) Total number of shares acquired 3,061,500 shares
   (2) Total value of shares acquired 5,392,825,889 yen