

February 6, 2023

Company Name: NGK INSULATORS, LTD. Stock Exchange Listings: Tokyo and Nagoya

Listing Code: 5333

Representative: President Shigeru Kobayashi (Mr.)

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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 1,540,600 shares
(3) Total value of shares acquired 2,635,518,393 yen

(4) Acquisition period From January 1, 2023 to January 31, 2023 (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

Up to 5.5 million shares

(2) Total number of shares to be acquired (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 January 31, 2023)

(1) Total number of shares acquired 4,602,100 shares
(2) Total value of shares acquired 8,028,344,282 yen