

November 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 Companies Act)

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

(1) Types of shares acquired Shares of common stock

(2) Total number of shares acquired 259,400 shares
(3) Total value of shares acquired 469,971,555 yen

(4) Acquisition period From October 30, 2023 to October 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 27, 2023

(1) Types of shares to be acquired Shares of common stock

Up to 8.5 million shares

(2) Total number of shares to be acquired (2.8% of the total number of outstanding shares excluding

treasury shares)

(3) Total value of shares to be acquired Up to 15 billion yen

(4) Acquisition period From October 30, 2023 to February 29, 2024

(5) Acquisition method Market purchases

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of October 31, 2023)

(1) Total number of shares acquired 259,400 shares
(2) Total value of shares acquired 469,971,555 yen