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: 3,324,300 shares
(3) Total value of shares acquired: 6,067,666,917 yen
(4) Acquisition period: From November 1, 2023 to November 30, 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 (2.8% of the total number of outstanding shares excluding treasury shares)
   (2) Total number of shares to be acquired: Up to 15 billion yen
   (3) Total value of shares to be acquired: From October 30, 2023 to February 29, 2024
   (4) Acquisition period: Market purchases

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of November 30, 2023)
   (1) Total number of shares acquired: 3,583,700 shares
   (2) Total value of shares acquired: 6,537,638,472 yen