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December 19, 2023

Company Name: NGK INSULATORS, LTD.
Stock Exchange Listings: Tokyo and Nagoya
Listing Code: 5333
Representative: President Shigeru Kobayashi (Mr.)
General Manager Finance & Accounting Dept.
Contact: Hideaki Tsukui (Mr.)
(TEL) +81-52-872-7230

Notice Regarding the Status and Completion 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.

The acquisition of own shares pursuant to the resolution at the meeting of the board of directors held on October 27, 2023, has been completed.

(1) Types of shares acquired	Shares of common stock
(2) Total number of shares acquired	4,916,300 shares
(3) Total value of shares acquired	8,340,603,809 yen
(4) Acquisition period	From December 1, 2023 to December 18, 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
(2) Total number of shares to be acquired	Up to 8.5 million shares (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 December 18, 2023)

(1) Total number of shares acquired	8,500,000 shares
(2) Total value of shares acquired	14,878,242,281 yen