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September 4, 2024

Company Name: NGK INSULATORS, LTD.
Stock Exchange Listings: Tokyo and Nagoya
Listing Code: 5333
Representative: President Shigeru Kobayashi (Mr.)
Vice President, General Manager Finance &
Accounting Dept.
Contact: Hideaki Tsukui (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 | 1,952,700 shares |
| (3) Total value of shares acquired | 3,574,408,638 yen |
| (4) Acquisition period | From August 1, 2024 to August 31, 2024 (on a contract basis) |
| (5) Acquisition method | Market purchases |

(Reference)

1. Details of resolution at the meeting of the board of directors held on July 29, 2024

| | |
|---|---|
| (1) Types of shares to be acquired | Shares of common stock |
| (2) Total number of shares to be acquired | Up to 5.0 million shares (1.7% 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 July 30, 2024 to November 29, 2024 |
| (5) Acquisition method | Market purchases |

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of August 31, 2024)

| | |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 2,071,000 shares |
| (2) Total value of shares acquired | 3,816,907,737 yen |