



May 20, 2025

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

Notice of Partial Amendments to the Articles of Incorporation

NGK INSULATORS, LTD. (the “Company”) hereby announces that, at the meeting of the board of directors held on May 20, 2025, it was resolved to submit the proposal of “Partial Amendments to the Articles of Incorporation” for approval at the 159th General Meeting of shareholders scheduled to be held on June 26, 2025, as follows.

1. Reason for the amendments

In order to realize the vision set forth in NGK Group Vision: Road to 2050, the Company will change its trade name with the intention of accelerating its business structure transformation. Accordingly, the Company will make the necessary amendments to Article 1 of the current Articles of Incorporation. The Company will unify its name in both Japanese and English as “NGK” and work to further enhance its brand recognition in Japan and overseas.

The effective date of the amendments to the Articles of Incorporation shall be April 1, 2026, by establishing supplementary provisions, and the supplementary provisions shall be deleted upon the amendments taking effect.

2. Details of the amendments

Details of the amendments are as follows.

(The proposed amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
Chapter I. General Provisions (Trade Name) Article 1. The Company shall be called “ <u>NIHON GAISHI KABUSHIKI GAISHA.</u> ” The Company shall be referred to as “ <u>NGK INSULATORS, LTD.</u> ” in English. (New)	Chapter I. General Provisions (Trade Name) Article 1. The Company shall be called “ <u>NGK KABUSHIKI GAISHA.</u> ” The Company shall be referred to as “ <u>NGK Corporation</u> ” in English. (Supplementary provision) <u>1. Amendments to Article 1 of the Articles of Incorporation shall become effective on April 1, 2026. This supplementary provision shall be deleted upon the amendment set forth in Article 1 of the Articles of Incorporation taking effect.</u>

3. Schedule

Date of General Meeting of shareholders for the amendments to the Articles of Incorporation	June 26, 2025 (as scheduled)
Effective date of amended Articles of Incorporation	April 1, 2026 (as scheduled)