

Company Name: NGK INSULATORS, LTD.
 Listing Code: 5333
 Stock Exchange Listings: Tokyo and Nagoya
 Representative: President Taku Oshima (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
Company Law)

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

(1) Types of shares acquired	Shares of common stock
(2) Total numbers of shares acquired	2,007,100 share
(3) Total value of shares acquired	3,646,078,159 yen
(4) Acquisition period	From November 1, 2019 to November 30, 2019 (on a contract basis)
(5) Acquisition method	Market purchases

(For reference)

1. Details of resolution at the meeting of the board of directors held on October 31, 2019

(1) Types of shares to be acquired	Shares of common stock
(2) Total numbers of shares to be acquired	Up to 7 million shares (2.2% 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 November 1, 2019 to February 21, 2020
(5) Acquisition method	Market purchases

2. The accumulative numbers and value of own shares acquired pursuant to the resolution above
(as of November 30, 2019)

(1) Total numbers of shares acquired	2,007,100 share
(2) Total value of shares acquired	3,646,078,159 yen