

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

**Notice Regarding Acquisition of Own Shares**  
**through Off-Auction Own Share Repurchase Trading (N-NET3)**

NGK INSULATORS, LTD. (NGK) hereby announces that it has decided on the specific method 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. Method of the Acquisition

NGK will entrust the purchase through the Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange at 8:45 AM on June 16, 2016, at a price of JPY 2,235, the closing price as of today, June 15, 2016 (no change to other trading system or trading time shall be made). The purchase order shall be valid only at the trading time specified above.

2. Details of the Acquisition

(1) Types of shares to be acquired	Shares of common stock
(2) Total number of shares to be acquired	5 million shares
(3) Announcement of the result of the acquisition	The result of the acquisition will be announced after completion of the transaction at 8:45 AM on June 16, 2016.

(Note 1) The number of shares to be acquired shall not be changed. Depending on the market condition and other factors, a part of, or whole number of the shares may not be acquired.

(Note 2) The purchase shall be made by selling orders corresponding to the number of shares to be acquired.

(For reference)

1. Details of resolution at the meeting of the board of directors held on April 28, 2016

(1) Types of shares to be acquired	Shares of common stock
(2) Total number of shares to be acquired	Up to 10 million shares (3.06% of the total number of outstanding shares excluding treasury shares)
(3) Total value of shares to be acquired	Up to 20 billion yen
(4) Acquisition period	From May 2, 2016 to June 28, 2016

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of June 15, 2016)

(1) Total number of shares acquired	0 share
(2) Total value of shares acquired	0 yen