

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
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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
Company Law)

NGK INSULATORS, LTD. (NGK) hereby announces that it has purchased its own shares with respect to the 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.

The acquisition of own shares pursuant to the resolution at the meeting of the board of directors held on April 28, 2016, has completed.

(1) Types of shares acquired	Shares of common stock
(2) Total number of shares acquired	5,000,000 shares
(3) Total value of shares acquired	11,175,000,000 yen
(4) Acquisition period	From June 1, 2016 to June 28, 2016 (on a contract basis)
(5) Acquisition method	Market purchases (Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange)

(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
(5) Acquisition method	Market purchases I. Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange II. Purchase in the market through a trust bank

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of June 28, 2016)

(1) Total number of shares acquired	5,000,000 shares
(2) Total value of shares acquired	11,175,000,000 yen