



February 4, 2020

Company Name: NGK INSULATORS, LTD.  
Listing Code: 5333  
Stock Exchange Listings: Tokyo and Nagoya  
Representative: President Taku Oshima (Mr.)  
Contact: Vice President, General Manager Finance & Accounting Dept.  
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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	1,450,900 shares
(3) Total value of shares acquired	2,796,478,106 yen
(4) Acquisition period	From January 1, 2020 to January 31, 2020 (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 January 31, 2020)

(1) Total numbers of shares acquired	4,819,500 shares
(2) Total value of shares acquired	9,014,168,548 yen