



April 15, 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.  
Hideaki Shindo (Mr.)  
(TEL) +81-52-872-7230

Notice Regarding the Postponement for Announcement for Consolidated Financial Results for the  
Fiscal Year Ended March 31, 2020

NGK INSULATORS, LTD. ("NGK") hereby announces that it decided to postpone its announcement for consolidated financial results for the fiscal year ended March 31, 2020 scheduled on April 28, 2020 as below.

1. Reason for the postponement

Though NGK had been preparing for the announcement of consolidated financial results on April 28, 2020, the spread of COVID-19 is having a significant impact on the accounting procedures in regions around the world. As NGK expects a while for the settlement of accounts, it postpones the date of announcement for consolidated financial results for the fiscal year ended March 31, 2020. In addition, the briefing session on the financial results (for securities analysts and institutional investors) was canceled. Supplementary explanatory materials for the financial results are to be published on NGK's website as soon as the financial results are announced.

2. Schedule in the future

The date of announcement for consolidated financial results for the fiscal year ended March 31, 2020 is scheduled on May 18, 2020. Significant matters to be disclosed such as another postponement for the announcement will be promptly informed.

The impact of COVID-19 is not assumed in the financial results forecasts for the full year ended March 31, 2020 announced on October 31, 2019. In case turning out the impact and that NGK anticipates material difference between those and the latest forecasts, it will be promptly announced.

We are sorry for causing such inconvenience and appreciate your understanding.