Corporate

Philosophy

NGK Products and

Technologies Must Create New Value and Contribute

to the Quality of Life.

NGK Products and Technologies Must Create New Value and Contribute to the Quality of Life.

With the Earth's environment

With society

NGK Group Guidelines for Corporate Behavior

I.Realization of Corporate Philosophy Responding to the trust and expectations of society

Providing products that contribute to better social environment

II.How to Engage in Business Activities Act with sincerity from a strong ethical stance

Disclosure of corporate information

Thorough enforcement of compliance/ Risk management

Respect of humanity and assurance of comfortable working environment

Implementation of fair, free and transparent transactions

III.As a Member of Society Sustainably develop in partnership with society

Preservation of global environment

Coordination with local communities and promotion of contribution to the society

Communications with stakeholders

With our shareholders

and investors

With our suppliers

With our customers

With our employees

Making contributions to society based on our corporate philosophy

We, at NGK Group, hope to continue to provide products and services that create new value for society so that we may do our part to improving our social environment and to make contributions to society that are tangible representations of our corporate philosophy. In doing so, we hope to gain the trust and expectations of our community, and to carry out the social responsibility. This mentality is shared across the entire NGK Group, and by establishing the NGK Group Guidelines for Corporate Behavior and through our day-to-day business, we aim to make ourselves into a more trustworthy company for all of our stakeholders.

Actions and Objectives for Promoting CSR

Providing products that contribute to better social environment	 Development and provision of products and services that help to preserve the natural environment Development and provision of products and services that embody safety and reliability Realization of higher quality products and services 	P40)
Disclosure of corporate information	 Enhancement of corporate information disclosure Consistent improvement of internal controls relating to financial reporting 	P23)
Thorough enforcement of compliance/ Risk management	 Thorough promulgation of the NGK Group Guidelines for Corporate Behavior through education Reinforcement of the risk management system Respect and protection of intellectual property rights Creation and consistent improvement of a framework for information security Strict adherence to the Anti-Monopoly Act, Subcontract Act, and other laws and regulations pertaining to business transactions Strict adherence to laws and regulations relating to export control 	P41)
Respect of humanity and assurance of comfortable working environment	 Maintenance and consistent improvement of safe and comfortable working environments Development of human capital and recruiting of human resources across the Group Utilization of diverse human resources Support for better balance between work and home life/childrearing 	P42)
Implementation of fair, free and transparent transactions	 Fair and honest evaluation of procurement partners, and extensive resource diversification Promotion of CSR procurement 	P44)
Preservation of global environment	 Prevention of global warming Adoption of environmentally friendly production processes Promotion of resource recycling Strengthening of global environmental management 	P45)
Coordination with local communities and promotion of contribution to the society	 Provision of scholarships and living assistance to foreign students Cooperation with local communities, labor unions, and NPOs in social contribution activities Support for volunteer activities by employees 	P49 〉
Communications with stakeholders	 Communication with customers and procurement partners Interaction with local communities via plant tours and open house events CSR Talk Live (Discussions on implementing CSR with every employee class) 	P50)

Contributing to the SDGs through business

SUSTAINABLE GALS DEVELOPMENT GALS

With our corporate philosophy-NGK Products and Technologies Must Create New Value and Contribute to the Quality of Life-we understand the larger social issues, and we are making contributions to the sustainable development of society through the practical implementation of our CSR objectives.

