



December 24, 2025

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

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 Companies Act)

NGK INSULATORS, LTD. (the "Company") hereby announces the status of acquisition of own shares based on Article 156 of the Companies Act, which is applicable in accordance with Article 165, Paragraph 3 of the same Act, as below.

The acquisition of own shares pursuant to the resolution at the meeting of the board of directors held on July 31, 2025, has been completed.

(1) Types of shares acquired	Shares of common stock
(2) Total number of shares acquired	859,100 shares
(3) Total value of shares acquired	2,858,810,095 yen
(4) Acquisition period	From December 1, 2025 to December 23, 2025 (on a contract basis)
(5) Acquisition method	Market purchases

(Reference)

1. Details of resolution at the meeting of the board of directors held on July 31, 2025

(1) Types of shares to be acquired	Shares of common stock
(2) Total number of shares to be acquired	Up to 8.0 million shares (2.7% of the total number of outstanding shares excluding treasury shares)
(3) Total value of shares to be acquired	Up to 15 billion yen
(4) Acquisition period	From August 1, 2025 to December 23, 2025
(5) Acquisition method	Market purchases

2. The accumulative number and value of own shares acquired pursuant to the resolution above (as of December 23, 2025)

(1) Total number of shares acquired	5,713,500 shares
(2) Total value of shares acquired	14,999,673,360 yen