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May 1, 2026

Company name: NGK Corporation
Stock exchange listings: Tokyo and Nagoya
Stock code: 5333
Representative: President Shigeru Kobayashi (Mr.)
Vice President, General Manager Finance &
Accounting Dept.
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Notice Regarding Result and Completion of Acquisition of Own Shares through Off-Auction Own Share Repurchase Trading (N-NET3) and Cancellation of Treasury Shares

(Acquisition of own shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

NGK Corporation (the “Company”) hereby announces that Company has completed the acquisition of its own shares today, pursuant to the announcement made on April 30, 2026 and that the total number of shares to be cancelled pursuant to the provisions of Article 178 of the Companies Act in accordance with the resolution at the meeting of the Board of Directors held on April 30, 2026, has been determined as described below.

1. Results of the acquisition of own shares

- | | |
|-------------------------------------|--|
| (1) Types of shares acquired | Shares of common stock |
| (2) Total number of shares acquired | 6,250,000 shares |
| (3) Total value of shares acquired | 31,006,250,000 yen |
| (4) Acquisition date | May 1, 2026 |
| (5) Acquisition method | Through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange |

2. Details of the cancellation of treasury shares

- | | |
|---|------------------------|
| (1) Types of shares to be cancelled | Shares of common stock |
| (2) Total number of shares to be cancelled | 6,250,000 shares |
| (3) Total number of outstanding shares after the cancellation | 285,993,496 shares |
| (4) Schedule date of cancellation | June 1, 2026 (planned) |

(Reference)

1. Details of the acquisition of own shares resolved at the meeting of the Board of Directors held on April 30, 2026

- | | |
|---|--|
| (1) Types of shares to be acquired | Shares of common stock |
| (2) Total number of shares to be acquired | Up to 6.5 million shares
(2.3% of the total number of outstanding shares excluding treasury shares) |
| (3) Total value of shares to be acquired | Up to 33 billion yen |
| (4) Announcement of result of own share acquisition | The result will be announced after the acquisition of own shares at 8:45 a.m. on May 1, 2026 is completed. |
| (5) Plan for the acquired shares | All the acquired shares to be cancelled |

2. Details of the cancellation of treasury shares resolved at the meeting of the Board of Directors held on April 30, 2026

- | | |
|--|---|
| (1) Types of shares to be cancelled | Shares of common stock |
| (2) Total number of shares to be cancelled | All of the shares acquired as stated in 1 hereinabove |
| (3) Schedule date of cancellation | June 1, 2026 (planned) |