

URL <http://www.ngkntk.co.jp>  
 Stock listing Tokyo 1<sup>st</sup> section, Nagoya 1<sup>st</sup> section  
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## Notice regarding revised our financial forecast and withdrawal of dividend forecast

In the light of recent changes in business performance, NGK Spark Plug Co., Ltd. (the "Company") has revised its forecasts of consolidated financial results previously announced on October 30, 2008 and the year-end dividend forecast.

### Consolidated forecast (From April 1, 2008 to March 31, 2009):

		(millions of yen)			
		Net sales	Operating income	Ordinary income	Net income
Previous forecast	(A)	321,000	9,300	8,800	3,200
Revised forecast	(B)	293,000	(6,500)	(10,300)	(12,600)
	(B)-(A)	(28,000)	(15,800)	(19,100)	(15,800)
	(C)/(A)	(8.7)	-	-	-
Fiscal year ended March 31, 2008		345,584	35,039	34,938	22,144

### Reason for the revision:

The Company revised its initial forecasts of consolidated financial results on October 30, 2008. However, due to appreciation of Japanese yen and larger-than-expected decline of demand, the Company has been in severe operating climate. Therefore, the Company revises downward its consolidated financial forecasts on above again.

At the moment, the Company is conducting a thorough review on its current business plans. Not only the foreign exchange, or the market trend, but also this strategic review may affect the Company's final fiscal year results materially.

### Year-end dividend forecast:

The Company considers the redistribution of profits to its shareholders to be one of the most important management issues, and holds a basic policy of continuing dividend payments of stable amount.

However, for the reasons above, the Company revised its initial year-end dividend forecast of 13.5 yen per share and withdraw to a sum not yet determined. As soon as reviewing its strategic plans, the Company will make further announcements of dividend proposal taking into account prospects and other factors comprehensively.

### Disclaimer statements:

The above forecast is based on management's estimates, assumptions and projections at the time of release. Some factors, which include, but are not limited to, the risks and uncertainty associated with the worldwide economy, currency fluctuation and competitive activity, could cause actual results to differ materially from expectations. We therefore caution readers that these statements should not be interpreted as representation that quantitative or qualitative objective therein will be fulfilled.