

URL <http://www.ngkntk.co.jp>
 Stock listing Tokyo 1st section, Nagoya 1st section
 Code number 5334
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 Representative Norio Kato, President

Notice regarding dividend payment and revised dividend forecast

At the meeting of the board of directors held on October 29, 2010, we, NGK SPARK PLUG CO., LTD., resolved to distribute the retained earnings for the record date September 30, 2010, as described below.

And we revised the dividend forecast for the fiscal year ending March 31, 2011 from the previous forecast announced on May 7, 2010.

Dividend details:

	Details resolved today	Previous forecast (Announced on May 7, 2010)	Interim results for the fiscal year ended March 31, 2010
Record date	September 30, 2010	September 30, 2010	September 30, 2009
Dividend per share	11.00 yen	9.00 yen	5.50 yen
Total amount of dividends	2,396 million yen	-	1,198 million yen
Effective date	November 30, 2010	-	November 30, 2009
Resource for dividend	Retained earnings	-	Retained earnings

Dividend forecast:

	(Yen)		
	Interim	End of fiscal year	Total
Previous forecast	9.00	9.00	18.00
Revised forecast	-	11.00	22.00
Results for the fiscal year ending March 31, 2011	11.00	-	-
Results for the fiscal year ended March 31, 2010	5.50	5.50	11.00

Reason for the revision:

For the six months ended September 30, 2010, our consolidated performance was stronger than expected, and we revised our forecast upward for the fiscal year ending March 31, 2010.

Considering the result and outlook, we decided to increase the interim dividend by 2 yen to 11 yen per share and to increase the forecast of the year-end dividend by 2 yen to 11 yen per share. Therefore, the forecast of the total dividend for the fiscal year was increased by 4 yen from the previous forecast to 22 yen per share.