

URL	http://www.ngkntk.co.jp
Stock listing	Tokyo 1 st section, Nagoya 1 st section
Code number	5334
Head office	14-18 Takatsuji-cho, Mizuho-ku, Nagoya, Aichi, 467-8525, Japan
Representative	Shinichi Odo, President

Introducing “Corporate Officers System”

We, as NGK SPARK PLUG CO., LTD., hereby notify that its board of directors today resolved to introduce of “Corporate Officers System” as described in the following.

Introduction of “Corporate Officers System”

With a rapid change in the business environment surrounding the company, we will introduce of corporate officers system in order to promptly expedite decision-making and business operating on April 1, 2012.

- Corporate officers shall be elected by a resolution of the board of directors.
- Corporate officers consist of President and CEO, Executive Vice President, Senior Executive Officer, Executive Officer and Corporate Officer.
- The term of service as corporate officers shall be one year (From April 1 to March 31)
- Corporate officers can be assigned as directors at the same time.