

NGK SPARK PLUG CO., LTD

May 8, 2014

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

Notice regarding Change in the Number of Shares Constituting One Unit of Shares and Partial Amendment of the Articles of Incorporation

NGK SPARK PLUG CO., LTD.(the"Company")announced that it had decided at a meeting of the Board of Directors on May 8, 2014 to change the number of shares constituting one unit of shares and to partially amend the Articles of Incorporation in accordance with Article 195, Paragraph 1 of the Companies Act, as follows.

1.Change in the number of shares constituting one unit of shares

(1) Reason for the change

The Company has decided to lower the number of shares constituting one unit of shares to meet purpose of the Action plan for the Consolidation of Trading Units as hundred shares announced by Japanese stock exchanges, which will enhance the liquidity of its shares and expand the base of investors, preparing the environment which is easier to invest to Company stock.

(2) Details of the Change

The number of shares constituting one unit of shares will be changed from 1,000 to 100 shares.

(3) Prospective effective date of the change

August 1, 2014

2. Partial amendment to the Articles on Incorporation

(1) Reason for the amendment

To correspond to the aforementioned change in the number of shares constituting one unit of shares.

(2) Details of the amendment

The content of the amendment is as follows.

(Amendments are underlined)

Current Articles of Incorporation	After Amendment
Article 7.(Number of Shares that Constitutes One Unit of Shares): The number of shres of the Company that constitutes one unit of shares shall be one <u>thousand(1,000)</u> . (Newly established)	Article 7.(Number of Shares that Constitutes One Unit of Shares): The number of shres of the Company that constitutes one unit of shares shall be one <u>hundred(100)</u> . <u>Supplementary Provisin</u> <u>The amendment of Article 7 shall be effective from August 1, 2014.</u> <u>This supplementary Provision shall be deleted after the effective date.</u>

(3) Prospective effective date of the change

August 1, 2014

[Translation for Reference and Convenience Purposes Only]

Please note that the above is an unofficial English translation of Japanes original text of The Notice regarding Change in the Number of Shares Constituting One Unit of Shares and Partial Amendment of the Articles of Incorporation.

The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise.In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.