

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

## Notice regarding dividend payment and revised dividend forecast

At the meeting of the board of directors held on October 30, 2014, we, NGK SPARK PLUG CO., LTD., resolved to distribute the retained earnings for the record date September 30, 2014, as described below.

And we revised the dividend forecast for the fiscal year ending March 31, 2015 from the previous forecast announced on May 8, 2014.

### Dividend details:

	Details resolved today	Previous forecast (Announced on May 8, 2014)	Interim results for the fiscal year ended March 31, 2014
Record date	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per share	18.00 yen	16.00 yen	13.00 yen
Total amount of dividends	3,917 million yen	-	2,829 million yen
Effective date	November 28, 2014	-	November 29, 2013
Resource for dividend	Retained earnings	-	Retained earnings

### Dividend forecast:

	(Yen)		
	Interim	End of fiscal year	Total
Previous forecast	16.00	16.00	32.00
Revised forecast	-	18.00	36.00
Results for the fiscal year ending March 31, 2015	18.00	-	-
Results for the fiscal year ended March 31, 2014	13.00	15.00	28.00

### Reason for the revision:

Considering the result and outlook of our consolidated performance, we decided to increase the interim dividend by 2 yen from the previous forecast to 18 yen per share and to increase the forecast of the year-end dividend by 2 yen from the previous forecast to 18 yen per share. Therefore, the forecast of the total dividend for the fiscal year is increased by 4 yen from the previous forecast to 36 yen per share.