

February 5, 2008

Company Name: Asahi Glass Co., Ltd.
Representative: Masahiro Kadomatsu, President & CEO
(Code Number: 5201; TSE 1st section)
Contact: Shinichi Kawakami, Director,
Corporate Communications & Investor Relations Division
(Tel: +81-3-3218-5408)

Partial Revisions to the Articles of Incorporation

Asahi Glass Co., Ltd. decided at its Board of Directors meeting held on February 5, 2008, to submit a proposal of “Partial Revisions to the Articles of Incorporation” to the 83rd Ordinary General Meeting of Shareholders to be held on March 28, 2008.

1. Reasons for revisions to the Articles of Incorporation

Based on the current status of the Company’s businesses, we propose revising certain articles in order to reexamine the purpose of the Company. (Revisions proposed in Agenda 2).

2. Details of the revisions to the Articles of Incorporation

The details of the revisions are stated as per the appended sheets.

3. Time schedule

Date for the general meeting of shareholders to revise the Articles of Incorporation:

March 28, 2008

Effective date of the revised Articles of Incorporation:

March 28, 2008

(The underlined parts show amendments.)

Existing Articles of Incorporation	Proposed Revisions
<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacture, processing, sale and purchase of the following products and composite products: <ol style="list-style-type: none"> (1) Flat glass, fabricated glass products, <u>CRT glass bulbs</u> and other glass products. (2) Refractories, refractory materials and other ceramic products. (3) Inorganic and organic industrial chemicals, <u>fertilizers, medical and pharmaceutical products, synthetic resins</u> and other chemical products. (4) Medical treatment implements, physical and chemical appliances, other precision instruments, electric and electronic appliances and parts and materials therefor. (5) Materials for civil engineering and architecture. (6) Anti-pollution equipment and facilities. 2. Manufacture, sale and purchase of equipment and units relating to the products enumerated in the preceding subparagraph. 3. Sale and purchase of technology and other information relating to any of the preceding subparagraphs. 4. Designing, supervision and execution of civil engineering and architectural works. 5. Mining, processing, sale and purchase of oil, combustible natural gas and other minerals. 6. Sale and purchase, lease, broking and maintenance of real estate. 7. Loan, guarantee of debt and factoring. 8. Sale and purchase, holding and investment of securities. 9. Freightage by land, sea and air and warehousing of such freight. 10. Supply of electric power. 11. Non-life and life insurance agency. 12. Other businesses relating or incidental to any of the foregoing subparagraphs. 	<p>Article 2. (Purpose)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacture, processing, sale and purchase of the following products and composite products: <ol style="list-style-type: none"> (1) Flat glass, fabricated glass products, <u>flat panel display glass</u> and other glass products. (2) (Unchanged) (3) Inorganic and organic industrial chemicals, <u>synthetic resins, medical and pharmaceutical products</u> and other chemical products. (4) } (5) } (6) } 2. } 3. } 4. } 5. } 6. } 7. } 8. } 9. } 10. } 11. } 12. } <p>(Unchanged)</p> <p>(Unchanged)</p>