

<For Immediate Release>

October 31, 2008

## Changes in the assignments of Executive Officers

Asahi Glass Co., Ltd.

Following the approval at the Meeting of the Board of Directors that was held today, Asahi Glass announced changes in the assignments of Executive Officers with other changes in personnel as described below.

### 1. Changes in the assignment of Executive Officers that will be made as of January 1, 2009:

(1) The following Officer's assignment will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Vice President, Sector Director, Flat Glass and Automotive Glass Sector	Takashi Wada	(Senior Executive Vice President, Global Operations of AGC Group and President of Flat Glass Company)
Senior Executive Vice President, Sector Director, Display and Electronics/Energy Sector	Yuji Nishimi	(Executive Vice President, President of Display Company)
Executive Vice President, President of Flat Glass Company	Akio Endo	(Senior Executive Officer, Vice President of Flat Glass Company, Regional President of Japan/Asia)
Senior Executive Officer, Assistant to COO	Katsuyoshi Kawaharazuka	(Senior Executive Officer, GM of Corporate Planning)
Senior Executive Officer, Assistant to COO	Keita Shikii	(Senior Executive Officer, GM of CSR Office)
Executive Officer, GM of CSR Office	Eiichi Kudo	(Executive Officer, President of AGC Ceramics Co., Ltd.)
Executive Officer, Regional President of Japan/Asia Pacific, Automotive Glass Company	Tadayuki Oi	(Executive Officer, Vice President & CTO of AGC Flat Glass North America, Inc)
Executive Officer, Regional President of Japan/Asia, Flat Glass Company	Marehisa Ishiko	(Executive Officer, Regional President of Japan/Asia Pacific, Automotive Glass Company)

Executive Officer, President of Display Company	Yoshiaki Tamura	(Executive Officer, President of AGC Display Glass Taiwan Co., Ltd.)
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Executive Officer, GM of Corporate Planning	Takashi Fujino	(Executive Officer, Deputy GM of Corporate Planning)
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(2)The following persons will be newly appointed as Executive Officer

[New Position]	[Name]	[Current Position]
Executive Officer, GM Planning & Coordination Office, Chemicals Company	Takuya Shimamura	(GM Planning & Coordination Office, Chemicals Company)
Executive Officer, GM of Finance & Accounting Center	Tetsuo Tatsuno	(GM of Finance & Accounting Center)

(Abbreviation) “GM”: General Manager

\* A new Executive position of “Sector Director” will be established thereby pursuing more effective and speedy integrated management among the closely related in-house Companies/SBU in AGC group.

## 2. Changes in personnel that will be made as of January 1, 2009:

[New Position]	[Name]	[Current Position]
CTO of Automotive Glass Company	Masashi Kudo	(Assistant to Regional President of Europe, AGC Automotive Europe S.A.)
President of AGC Ceramics Co., Ltd.	Akinobu Shimao	(GM of Corporate Planning, AGC Ceramics Co., Ltd.)

<Reference>

### **Members of Executive Officers after the Changes** (30 persons)

#### **(Chairman & CEO)**

Masahiro Kadomatsu

#### **(President & COO)**

Kazuhiko Ishimura

#### **(Senior Executive Vice Presidents)**

Takashi Wada	(Sector Director, Flat Glass and Automotive Glass Sector)
Takashi Matsuzawa	(CFO)
Yuji Nishimi	(Sector Director, Display and Electronics/Energy Sector)

#### **(Executive Vice President)**

Akio Endo	(President of Flat Glass Company)
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**(Senior Executive Officers)**

Michiyoshi Kaino	(President of Chemicals Company)
Katsuyoshi Kawaharazuka	(Assistant to COO)
Keita Shikii	(Assistant to COO)
Kei Yonamoto	(President of Automotive Glass Company)
Katsuhisa Kato	(CTO)
Akira Toyama	(GM of Research Center)
Shukichi Umemoto	(GM of Corporate Finance)
Yasutoshi Hirata	(GM of Group Human Resources Planning)

**(Executive Officers)**

Tetsuji Kakimoto	(CTO of Japan/Asia, Flat Glass Company)
Masafumi Ohinata	(GM of Electronics & Energy General Div.)
Masayuki Kamiya	(Vice President of Flat Glass Company)
Eiichi Kudo	(GM of CSR Office)
Toru Kawatsura	(Vice President & CTO of AGC Automotive Europe S.A.)
Nozomu Taguchi	(GM of Marketing & Sales General Div., Display Company)
Satoshi Kamata	(GM of Business Management General Div., Chemicals Company)
Tadayuki Oi	(Regional President of Japan/Asia Pacific, Automotive Glass Company)
Yasumasa Nakao	(Leader of Global Technology Promotion & Integration Project)
Marehisa Ishiko	(Regional President of Japan/Asia, Flat Glass Company)
Yoshiaki Tamura	(President of Display Company)
Jean-François Heris	(Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)
Shinichi Kawakami	(GM of Human Resources and Administration Center)
Takashi Fujino	(GM of Corporate Planning)
Takuya Shimamura	(GM of Planning & Coordination Office, Chemicals Company)
Tetsuo Tatsuno	(GM of Finance & Accounting Center)

(Abbreviation) “GM”: General Manager

<For further inquiries>

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