

December 17, 2009

Changes in the Members of the Board of Directors, Corporate Auditors and Executive Officers

AGC Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee, and approval at the Meeting of the Board of Directors that was held today, AGC (Asahi Glass Co., Ltd.) announced a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2010.

1. Changes in the members of the Board of Directors

(1) The following Directors' assignments will be changed:

[New Position]	[Name]	[Current Position*]
Chairman of the Board	Masahiro Kadomatsu	Representative Director; Chairman of the Board; Chairman & CEO (As of January 1 st , 2010: Representative Director; Chairman of the Board)
Representative Director; Executive Vice President; CTO; Deputy GM of Group Strategy Office	Katsuhisa Kato	Director; Senior Executive Officer; CTO (As of January 1 st , 2010: Director; Executive Vice President; CTO; Deputy GM of Group Strategy Office)

(2) The following person is a candidate to be newly appointed:

[New Position]	[Name]	[Current Position*]
Director; Senior Executive Officer; CFO; GM of Office of President; Deputy GM of Group Strategy Office	Takashi Fujino	Executive Officer; GM of Corporate Planning (As of January 1 st , 2010: Senior Executive Officer; CFO; GM of Office of President; Deputy GM of Group Strategy Office)

(3) The following Director will not return:

[Name]	[Current Position*]
Takashi Matsuzawa	Representative Director; Senior Executive Vice President; CFO (As of January 1 st , 2010: Representative Director; Senior Executive Vice President; Special Assignment)

(Abbreviation) "GM": General Manager

* Note: Including change of assignment to be done before late March, 2010.

2. Changes in Corporate Auditors

(1) The following person is a candidate to be newly appointed:

[New Position]	[Name]	[Current Position]
Corporate Auditor	Shigeru Hikuma	President of CRD Association (a general incorporated association)

(2) The following Corporate Auditor will not return:

[Name]	[Current Position]
Kozo Tsukagoshi	Corporate Auditor

3. Changes in Executive Officers that will be made as of March 30th, 2010:

(1) The following Officers will not return:

[Name]	[Current Position*]
Takashi Wada	Senior Executive Vice President; President of Glass Company (As of January 1 st , 2010: Senior Executive Vice President; Special Assignment)
Takashi Matsuzawa	Senior Executive Vice President; CFO (As of January 1 st , 2010: Senior Executive Vice President; Special Assignment)
Michiyoshi Kaino	Senior Executive Officer; President of Chemicals Company (As of January 1 st , 2010: Senior Executive Officer; Assistant to CEO)
Akira Toyama	Senior Executive Officer; GM of Research Center
Eiichi Kudo	Executive Officer; GM of CSR Office (As of January 1 st , 2010: Executive Officer; Assistant to CEO)
Satoshi Kamata	Executive Officer; GM of Business Management General Div., Chemicals Company (As of January 1 st , 2010: Executive Officer; Assistant to CEO. In late March, 2010: Executive of a subsidiary in AGC Group.)

(Abbreviation) “GM”: General Manager

* Note: Including change of assignment to be done before/after March 30th, 2010.

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<Reference>

Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes

1. Board of Directors (7 persons) (* Representative Director, (** Independent Director)

Masahiro Kadomatsu	(Chairman of the Board)
Kazuhiko Ishimura (*)	(President & CEO; GM of Group Strategy Office)
Katsuhisa Kato(*)	(Executive Vice President; CTO; Deputy GM of Group Strategy Office)
Takashi Fujino	(Senior Executive Officer; CFO; GM of Office of President; Deputy GM of Group Strategy Office)
Kunihiro Matsuo (**)	
Hajime Sawabe (**)	
Toru Nagashima(**)	

2. Corporate Auditors (4 persons) (***) On a full-time basis

Takashi Terashima (***)
Izumi Tamai(***)
Koji Ogaki
Shigeru Hikuma

3. Executive Officers (28 persons)

(President & CEO)

Kazuhiko Ishimura	(CEO; GM of Group Strategy Office)
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(Senior Executive Vice Presidents)

Yuji Nishimi	(President of Electronics Company)
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Akio Endo	(President of Glass Company)
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(Executive Vice President)

Katsuhisa Kato	(CTO; Deputy GM of Group Strategy Office)
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(Senior Executive Officers)

Kei Yonamoto	(Vice President, Automotive, Glass Company)
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Shukichi Umemoto	(GM of Finance & Control Office)
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Yasutoshi Hirata	(GM of Human Resources & Administration Office)
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Nozomu Taguchi	(GM of Electronic Glass General Div., Electronics Company)
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Marehisa Ishiko	(Regional President of Japan/Asia Pacific, Glass Company)
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Yoshiaki Tamura	(GM of Display General Div., Electronics Company)
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Jean-François Heris (Regional President of Europe, Glass Company;
President & CEO of AGC Glass Europe S.A.)
Takashi Fujino (CFO; GM of Office of President; Deputy GM of Group Strategy
Office)

(Executive Officers)

Tetsuji Kakimoto (Technical Director of Japan/Asia Pacific, Glass Company)
Masafumi Ohinata (GM of Electronics General Div., Electronics Company)
Masayuki Kamiya (Vice President, Planning and Coordination, Glass Company)
Toru Kawatsura (Assistant to President of Glass Company)
Tadayuki Oi (Vice President, Technology, Glass Company)
Yasumasa Nakao (GM of Production Technology Center)
Shinichi Kawakami (Deputy GM of Group Strategy Office)
Takuya Shimamura (President of Chemicals Company)
Tetsuo Tatsuno (Deputy GM of Group Strategy Office)
Eisuke Yanagisawa (GM of Legal)
Hiroshi Akagi (GM of Business Management General Div., Chemicals Company)
Tokio Matsuo (GM of CSR Office)
Akinobu Shimao (President of AGC Ceramics Co., Ltd.)
Tomoya Takigawa (President of Asahi Glass Fine Techno Korea Co., Ltd.)
Takashi Shimbo (GM of Purchase & Logistics Center)
Shinji Miyaji (Group Leader of Corporate Planning Group, Office of President;
Deputy GM of Group Strategy Office)

(Abbreviation) “GM”: General Manager