

May 11<sup>th</sup>, 2010

## A change in the assignment of Executive Officer

**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 change in the assignment of Executive Officer with other change in personnel as described below.

### 1. A change in the assignment of Executive Officer that will be made as of June 1<sup>st</sup>, 2010:

[New Position]	[Name]	[Current Position ]
Senior Executive Officer; Deputy GM of Group Strategy Office	Marehisa Ishiko	(Senior Executive Officer; Regional President of Japan/Asia Pacific, Glass Company)

### 2. A change in personnel that will be made as of June 1<sup>st</sup>, 2010:

[New Position]	[Name]	[Current Position]
Regional President of Japan/Asia Pacific, Glass Company	Kimikazu Ichikawa	(GM of Building BU, Japan/Asia Pacific, Glass Company)

(Abbreviation) “GM”: General Manager

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