

August 5th, 2010

Corporate Name: Asahi Glass Co., Ltd.
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**Notice regarding the Payment of Dividends from Retained Earnings
and the Revision of Dividend Forecast**

Asahi Glass Co., Ltd. (“the Company”) announces that at a meeting of the Board of Directors held on August 5th, 2010, the Company resolved to pay dividends from retained earnings (Interim Dividends) with a record date of June 30th, 2010 as described below.

Further, the Company has revised its dividend forecast for the fiscal year ending December 31st, 2010.

1. Dividends from Retained Earnings

	Payment of dividends approved today	Previous forecast (Announced on May 11, 2010)	FY2009 (fiscal year ending December 31, 2009)
Record date	June 30, 2010	June 30, 2010	December 31, 2009
Dividend per share	12.00 yen	8.00 yen	8.00 yen
Total dividends	14,010 million yen	—	9,340 million yen
Effective date	September 8, 2010	—	March 31, 2010
Source of dividends	Retained earnings	—	Retained earnings

2. Revision of Dividend Forecast

	Dividend per share (yen)		
	Interim	Year-End	Year-total
Previous forecast (Announced on May 11, 2010)	8.00	8.00	16.00
Revised forecast	—	12.00	24.00
Actual payment for FY2010	12.00		
Actual payment for FY2009 (ending December 31, 2009)	8.00	8.00	16.00

3. Reasons for the payment of dividends from retained earnings and the revision of dividend forecast

Setting a stable and continuous dividend payment as a basic policy, the Company is earnestly committed to deliver returns to its shareholders by comprehensively examining various elements such as consolidated operating results and investment plans.

While the future of the global economy remains uncertain, the prospective results of the AGC Group for the fiscal year 2010 (January 1 through December 31, 2010) are expected to outperform the results for the previous year. Based on this projection, the Company has revised its forecast of the total annual dividend for FY2010 to be 24.00 yen per share, which is up 8.00 yen from the previous forecast, and decided to pay an interim cash dividend of 12.00 yen per share.

Please note that the conditions for the year-end dividend payment will be determined at the 86th ordinary shareholders' meeting of the Company which is scheduled to be held late March 2011.