

February 9, 2010

Notice regarding the Payment of Dividends from Retained Earnings

AGC Asahi Glass Co., Ltd.

Asahi Glass Co., Ltd. (“the Company”) announced today that the Board of Directors of the Company resolved on February 9, 2010 to propose the payment of a dividend from retained earnings (year-end dividend) with a base date of December 31, 2009 at the ordinary shareholders’ meeting scheduled late March 2010 as described below.

1. Description of dividends

(1) Details of payment of dividends after revision

	Payment of dividends after revision	Previous forecast (Announced on November 5, 2010)	FY2009 (fiscal year ended December 31, 2009)
Record date	December 31, 2010	December 31, 2010	December 31, 2009
Dividend per share	14.00 yen	12.00 yen	8.00 yen
Total dividends	16,337 million yen	—	9,340 million yen
Effective date	March 31, 2010	—	March 31, 2010
Source of dividends	Retained earnings	—	Retained earnings

(2) Dividends

		FY2009	FY2010	FY2011(planned)
Dividend per share	End of the first quarter (yen)	-	-	-
	End of the second quarter (yen)	8.00	12.00	13.00
	End of the third quarter (yen)	-	-	-
	End of the fiscal year (yen)	8.00	14.00	13.00
	Full fiscal year (yen)	16.00	26.00	26.00
Total dividend distribution (full fiscal year) (millions of yen)		18,681	30,347	

2. Reasons

Based on its policy to maintain stable dividend payout, the Company is earnestly committed to delivering returns to shareholders while giving comprehensive consideration to consolidated business results and future investment plans, among others.

While the total full year dividend payout was increased by 8 yen to 24 yen per share (12 yen per share for interim dividend, and 12 yen per share for year-end dividend (provisional)) on August 5, 2010, the Company decided to further increase the total full year dividend payout by 2 yen to 26 yen, with the year-end dividend of 14 yen per share, considering that the group posted a record net profit for the fiscal year ending December 31, 2010.

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.

Inquiries: Toshihiro Ueda, General Manager, Corporate Communications & Investor Relations,
Asahi Glass Co., Ltd.

(Contact: Hiroyuki Wakasugi; Tel: +81-3-3218-5259; E-mail: info-pr@agc.com)