

December 13, 2012

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 2013.

1. Changes in the members of the Board of Directors

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

[New Position]	[Name]	[Current Position]
Representative Director; Executive Vice President ; Overall business management (Technology);GM of Technology General Division; Deputy leader of AGC Group Improvement Activities	Yoshiaki Tamura	Senior Executive Officer; President of Electronics Company (As of January 1 ,2013: Executive Vice President; Overall business management (Technology);GM of Technology General Division; Deputy leader of AGC Group Improvement Activities)
Director	Hiroshi Kimura	Chairman of the Board, Japan Tobacco Inc.

(2) The following Director will not return:

[Name]	[Current Position]
Katsuhisa Kato	Representative Director; Executive Vice President; Overall business management (Technology); GM of Technology General Division (As of January 1 ,2013: Representative Director; Executive Vice President; Assistant to CEO)
Kunihiro Matsuo	Director

2. Changes in Corporate Auditors

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

[New Position]	[Name]	[Current Position]
Corporate Auditor	Shukichi Umemoto	Senior Executive Officer; GM of Finance & Control Office (As of January 1,2013: Senior Executive Officer; Assistant to CEO)

(2) The following Corporate Auditor will not return:

[Name]	[Current Position]
Takashi Terashima	Corporate Auditor

3. Changes in Executive Officers that will be made as of March 28, 2013:

(1) The following Officers will not return:

[Name]	[Current Position*]
Akio Endo	Senior Executive Vice President; President of Glass Company (As of February 21 ,2013: Senior Executive Vice President; Assistant to CEO)
Katsuhisa Kato	Representative Director; Executive Vice President; Overall business management (Technology); GM of Technology General Division (As of January 1 ,2013: Representative Director; Executive Vice President; Assistant to CEO)
Shukichi Umemoto	Senior Executive Officer; GM of Finance & Control Office (As of January 1,2013: Senior Executive Officer; Assistant to CEO)
Masayuki Kamiya	Senior Executive Officer; Chief Representative of AGC Group for China (As of January 1,2013: Senior Executive Officer; Assistant to CEO)
Hiroshi Akagi	Executive Officer; GM of Technology Management General Div., Chemicals Company (As of January 1,2013: Executive Officer; Assistant to CEO)

(Abbreviation) “GM”: General Manager

* Note: Including changes of assignment to be done before March 28, 2013.

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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)

Kazuhiko Ishimura (*)	(President & CEO)
Yuji Nishimi(*)	(Senior Executive Vice President; Overall business management (AGC Group Improvement Activities, Electronics business and Business development))
Yoshiaki Tamura (*)	(Executive Vice President ; Overall business management (Technology);GM of Technology General Division; Deputy leader of AGC Group Improvement Activities)
Takashi Fujino	(Senior Executive Officer; Overall business management (Finance); GM of Office of the President)
Hajime Sawabe (**)	
Masahiro Sakane (**)	
Hiroshi Kimura (**)	

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

Shukichi Umemoto (***)
Izumi Tamai(***)
Shigeru Hikuma
Kenji Haga

3. Executive Officers (27 persons)

(President & CEO)

Kazuhiko Ishimura (CEO)

(Senior Executive Vice President)

Yuji Nishimi (Overall business management (AGC Group Improvement Activities, Electronics business and Business development))

(Executive Vice Presidents)

Kei Yonamoto (Brazil Global Project Team Leader)
Yoshiaki Tamura (Overall business management(Technology); GM of Technology General Division; Deputy leader of AGC Group Improvement Activities)

(Senior Executive Officers)

Marehisa Ishiko (President of Glass Company)
Jean-François Heris (Regional President of Europe, Glass Company; President & CEO of AGC Glass Europe)

Takashi Fujino	(Overall business management (Finance); GM of Office of the President)
Yasumasa Nakao	(Vice President, Technology, Glass Company)
Takuya Shimamura	(President of Electronics Company)

(Executive Officers)

Tadayuki Oi	(GM of Production Technology Center, Technology General Division)
Shinichi Kawakami	(GM of Human Resources & Administration Office)
Tetsuo Tatsuno	(GM of Finance & Control Office)
Eisuke Yanagisawa	(GM of Legal)
Tokio Matsuo	(GM of CSR Office)
Akinobu Shimao	(President of AGC Ceramics Co., Ltd.)
Tomoya Takigawa	(GM of Research Center, Technology General Division)
Takashi Shimbo	(Chief Representative of AGC Group for China)
Shinji Miyaji	(Regional President of North America , Glass Company)
Kimikazu Ichikawa	(Regional President of Japan/Asia Pacific, Glass Company)
Yoshinori Kobayashi	(GM of Electronics General Div., Electronics Company)
Kazuyoshi Watanabe	(GM of Display Glass General Div.)
Yoshinori Hirai	(GM of Business Development Office)
Kihachiro Okamoto	(Vice President, Automotive, Glass Company)
Shigekuni Inoue	(GM of Electronics Glass General Div.)
Hiroyuki Watanabe	(GM of Technology Planning Office, Technology General Division)
Masao Nemoto	(President of Chemicals Company)
Takayasu Ide	(GM of Technology Management General Div., Chemicals Company)

(Abbreviation) “GM”: General Manager