

July 10, 2013

Organizational reform and changes in the assignments of Executive Officers

AGC Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee, and approval at the meeting of the Board of Directors held today, AGC (Asahi Glass Co., Ltd.) hereby announces the following changes in the assignments of Executive Officers, as well as organizational reform and other personnel changes.

1. Organizational reform that will be made as of October 1, 2013:

We hereby inform you that we will change the organizational structure of the Glass Company from the current Regional General Divisions to a new structure based on business categories as follows.

➤ Building & Industrial General Division

➤ Automotive General Division

This reorganization is intended to make each business of the Glass Company better meet the market trends amid drastic changes in its business environment.

In addition, we will newly set up new division and offices, namely Strategy Office, Technology General Division and New Business Development Office.

2. Changes in the assignments of Executive Officers that will be made as of October 1, 2013:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; President of Glass Company; GM of Automotive General Division, Glass Company	Marehisa Ishiko	(Senior Executive Officer; President of Glass Company)
Senior Executive Officer; GM of Building & Industrial General Division, Glass Company; President & CEO of AGC Glass Europe	Jean-François Heris	(Senior Executive Officer; Regional President of Europe, Glass Company; President & CEO of AGC Glass Europe)
Senior Executive Officer; GM of Technology General Division, Glass Company	Yasumasa Nakao	(Senior Executive Officer; Vice President, Technology, Glass Company)
Executive Officer; GM of Strategy Office, Glass Company; President & CEO of AGC Glass North America	Shinji Miyaji	(Executive Officer; Regional President of North America, Glass Company; President & CEO of AGC Glass North America)

Executive Officer; Deputy GM of Building & Industrial General Division, Glass Company; GM of Japan/Asia Pacific Division, Building & Industrial General Division, Glass Company	Kimikazu Ichikawa	(Executive Officer; Regional President of Japan/Asia Pacific, Glass Company)
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Executive Officer; Deputy GM of Automotive General Division, Glass Company	Kihachiro Okamoto	(Executive Officer; Vice President, Automotive, Glass Company)
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3. Changes in personnel that will be made as of October 1, 2013:

[New Position]	[Name]	[Current Position]
GM of Planning and Coordination Office, Glass Company	Yutaka Sugaya	(Vice President, Planning and Coordination, Glass Company)
GM of New Business Development Office, Glass Company	Hideki Ogawa	(Vice President, Solar, Glass Company)
GM of Europe Division, Building & Industrial General Division, Glass Company	Philippe Bastein	(SVP of Building Division, Europe General Division, Glass Company)
GM of Japan/Asia Pacific Division, Automotive General Division, Glass Company	Tatsuo Sugiyama	(GM of Automotive BU, Japan Asia Pacific General Division, Glass Company)
GM of Europe Division, Automotive General Division, Glass Company	Jean-Marc Meunier	(SVP of Automotive Division, Europe General Division, Glass Company)

(Abbreviation) "GM": General Manager

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