

July 1, 2016

Corporate Name: Asahi Glass Co., Ltd.
President & CEO: Takuya Shimamura
(Code Number: 5201; TSE 1st section)
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Notice regarding Ordinary-Type Stock Options (Stock Acquisition Rights)

Asahi Glass Co., Ltd. (“the Company”) reached the decision at its meeting of the Board of Directors on June 7, 2016, to establish the terms and conditions regarding the offering stock acquisition rights as ordinary-type stock options to employees of the Company, and to solicit subscribers to the said stock acquisition rights. In this regard, please be informed that today, the amount of the property to be provided as contribution upon the exercise of the said stock acquisition rights and other related items were decided as in the following:

1. Name of the Stock Acquisition Rights
“Asahi Glass Co., Ltd. - Stock Acquisition Rights (Ordinary-Type Stock Option) to be issued in July 2016”; (hereinafter referred to as the “Stock Acquisition Right”)
2. Date of the Allotment of the Stock Acquisition Rights: July 1, 2016
3. Total Number of the Stock Acquisition Rights: 380 (The number of shares to be issued or transferred upon exercise of one Stock Acquisition Right shall be 1,000 shares.)
4. Persons Eligible for the Allotment of Stock Acquisition Rights, and the Number of Persons and the Number of Stock Acquisition Rights to be Allotted:
Employees of the Company: 380 Stock Acquisition Rights to 82 persons
5. Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 652,000 yen per one Stock Acquisition Right (652 yen per share)
6. Total Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 247,760,000 yen

Reference

1. Date of resolution at the Board of Directors for proposal to the ordinary general meeting of shareholders: February 5, 2016
2. Date of resolution at the ordinary general meeting of shareholders: March 30, 2016