

November 1, 2021

Corporate Name:AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE 1st section)
Contact: Kazumi Tamaki, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5603)

Changes in the assignments of Executive Officers

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following changes in the assignments of Executive Officers, as well as other personnel changes.

1. Changes in the assignments of Executive Officers that will be made as of January 1, 2022

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

[New Position]	[Name]	[Current Position]
Executive Vice President Assistant to CEO	Yoshinori Kobayashi	[Executive Vice President President of Automotive Company]
Executive Vice President President of Electronics Company	Kenzo Moriyama	[Senior Executive Officer President of Electronics Company]
Executive Vice President CTO GM of Technology General Div.	Hideyuki Kurata	[Senior Executive Officer CTO GM of Technology General Div.]
Senior Executive Officer Assistant to CEO	Jean-François Heris	[Senior Executive Officer President of Architectural Glass Europe & Americas Company]
Senior Executive Officer Assistant to CEO	Takashi Misu	[Senior Executive Officer GM of Human Resources Div.]
Senior Executive Officer President of Automotive Company GM of Mobility Business Development Office, Automotive Company	Yoshio Takegawa	[Executive Officer GM of Mobility Business Development Office, GM of Mobility General Div., GM of Strategy & Planning Office, Automotive Company]
Senior Executive Officer GM of Human Resources Div.	Junichi Kobayashi	[Executive Officer GM of Legal Div. GM of General Affairs Div.]
Executive Officer Assistant to CEO	Kazuaki Koga	[Executive Officer GM of Essential Chemicals General Div., Chemicals Company]
Executive Officer Assistant to CEO	Masahiro Takeda	[Executive Officer President of Architectural Glass Asia Pacific Company]

Executive Officer Assistant to CEO	Tadashi Hiraoka	[Executive Officer GM of Technology Management General Div., Chemicals Company]
Executive Officer Assistant to CEO	Hiroyoshi Kitagawa	[Executive Officer GM of Performance Chemicals General Div., Chemicals Company]

(2) The following persons will be newly appointed as Executive Officer:

[New Position]	[Name]	[Current Position]
Executive Officer President of Architectural Glass Europe & Americas Company	Davide Cappellino	[Regional President for Americas, Automotive Company]
Executive Officer Regional President for Asia, Automotive Company	Hiroyuki Ohtani	[Regional President for Asia, Automotive Company]
Executive Officer President of Architectural Glass Asia Pacific Company	Shigeki Yoshiba	[GM of Corporate Administration Div., Corporate Planning General Div.]
Executive Officer GM of Planning Div., Technology General Div.	Shunsuke Yokotsuka	[GM of Planning Div., Technology General Div.]
Executive Officer GM of Purchase & Logistics Div.	Seigo Iwakura	[GM of Purchase & Logistics Div.]
Executive Officer GM of Performance Chemicals General Div., Chemicals Company	Tatsuo Momii	[GM of Company Strategy General Div., Chemicals Company]
Executive Officer GM of Technology Management General Div., Chemicals Company	Yasuyuki Ueda	[Assistant to GM of Technology Management General Div., Chemicals Company]
Executive Officer GM of Essential Chemicals General Div., Chemicals Company	Yoshihisa Horibe	[Senior Manager of AGC Chemicals Southeast Asia Co.,Ltd.]

2. Other changes in personnel that will be made as of January 1, 2022

[New Position]	[Name]	[Current Position]
GM of Strategy & Planning Office, Automotive Company	Takuji Kohama	[Deputy GM of Strategy & Planning Office, Automotive Company]
GM of Mobility General Div., GM of In-Vehicle Design Glass Div., Automotive Company	Natsuyuki Ohnishi	[GM of In-Vehicle Design Glass Div., Mobility General Div., Automotive Company]

Regional President for Americas, Automotive Company	Michael Antonucci	[Regional President for North America, Architectural Glass Europe & Americas Company]
GM of Legal Div.	Masayuki Matsuyama	[Group Leader of Business Support Group, Legal Div.]
GM of General Affairs Div.	Kazumi Tamaki	[GM of Corporate Communications & Investor Relations Div.]
GM of Corporate Communications & Investor Relations Div.	Chikako Ogawa	[Senior Manager of Strategy & Planning Div., Corporate Planning General Div.]
GM of Company Strategy General Div., Chemicals Company	Jiro Nishino	[GM of Advanced Materials Div., Performance Chemicals General Div., Chemicals Company]

(Abbreviation) “GM”: General Manager

<Reference>

Executive Officers after the Changes (40 persons)

President

Yoshinori Hirai (CEO)

Senior Executive Vice President

Shinji Miyaji (CFO) (CCO) (GM of Corporate Planning General Div.)

Executive Vice Presidents

Masao Nemoto (President of Chemicals Company)

Yoshinori Kobayashi (Assistant to CEO)

Kenzo Moriyama (President of Electronics Company)

Hideyuki Kurata (CTO) (GM of Technology General Div.)

Senior Executive Officers

Jean-François Heris (Assistant to CEO)

Takashi Misu (Assistant to CEO)

Shigekuni Inoue (GM of EHSQ General Div.) (GM of AGC Yokohama Technical Center)

Toshiro Kasuya (GM of Finance & Control Div.)

Yoshio Takegawa (President of Automotive Company)

Junichi Kobayashi (GM of Human Resources Div.)

Executive Officers

Seigo Washinoue (GM of Display Glass General Div., Electronics Company)

Kazuaki Koga (Assistant to CEO)

Masahiro Takeda (Assistant to CEO)

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

Jean-Marc Meunier (Regional President for Europe, Automotive Company)

Naoki Sugimoto (GM of Materials Integration Laboratories, Technology General Div.)

Tadashi Hiraoka (Assistant to CEO)

Philippe Bastien (Regional President for Europe, Architectural Glass Europe & Americas Company)

Toshihiro Ueda	(Chief Representative of AGC Group for China)
Atsushi Ichikawa	(Senior Vice President of Architectural Glass Europe & Americas Company)
Satoshi Takada	(GM of Business Development Div.) (GM of Multi-Material General Div., Electronics Company)
Hiroyoshi Kitagawa	(Assistant to CEO)
Nobuyuki Suzuki	(GM of Electronic Materials General Div., Electronics Company)
Hiroki Kamiya	(GM of Innovative Technology Laboratories, Technology General Div.)
Shinya Mine	(GM of Production Technology Div., Technology General Div.)
Naoko Araki	(GM of Internal Audit Div.)
Tadashi Murano	(GM of Strategy & Planning Div., Corporate Planning General Div.)
Masaru Ohta	(President of AGC Ceramics Co., Ltd)
Noriyuki Komuro	(GM of Life Science General Div., Chemicals Company)
Takashi Narushima	(GM of Global OEM Management Office., Automotive Company)
Davide Cappellino	(President of Architectural Glass Europe & Americas Company)
Hiroyuki Ohtani	(Regional President for Asia, Automotive Company)
Shigeki Yoshiba	(President of Architectural Glass Asia Pacific Company)
Shunsuke Yokotsuka	(GM of Planning Div., Technology General Div.)
Seigo Iwakura	(GM of Purchase & Logistics Div.)
Tatsuo Momii	(GM of Performance Chemicals General Div., Chemicals Company)
Yasuyuki Ueda	(GM of Technology Management General Div., Chemicals Company)
Yoshihisa Horibe	(GM of Essential Chemicals General Div., Chemicals Company)

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