

February 15, 2006

Company Name: Asahi Glass Co., Ltd.
President & CEO: Masahiro Kadomatsu
(Code Number: 5201; TSE 1st section)
Contact: Shinichi Kawakami, Director,
Corporate Communications & Investor Relations Division
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Change of Accounting Auditors

Asahi Glass Co., Ltd. (the “Company”) hereby gives notice that it was decided at the board of directors’ meeting held on February 15, 2006 to submit a proposal for changing the auditors responsible for accounting audits, to the annual general shareholders’ meeting scheduled to be held on March 30, 2006, in accordance with Article 193, Section 2 (1) of the Securities Exchange Law of Japan.

This matter is subject to approval by shareholders for “appointment of accounting auditors” at the annual general shareholders’ meeting scheduled for March 30, 2006.

1. Reason for change of auditors

The term of office of current accounting auditors, ChuoAoyama PricewaterhouseCoopers, is to expire on March 30, 2006, on which the annual general shareholders’ meeting is scheduled to be held. The Company will appoint new accounting auditors at the meeting.

2. Candidate for new auditors

Audit Corporation: KPMG AZSA & Co.

Business premises: AZSA Center Building, 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan

3. Auditors whose term of office to expire on March 30, 2006

Audit Corporation: ChuoAoyama PricewaterhouseCoopers

Business premises: Kasumigaseki Building, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo, Japan

4. Scheduled day for appointment of new auditors

March 30, 2006, on which the annual general shareholders’ meeting is scheduled to be held