

<For Immediate Release>

December 19, 2007

## Changes in the Members of the Board of Directors and Executive Officers

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, Asahi Glass announced a set of changes in the members of the Board of Directors and Executive Officers as described below.

The changes in the members of the Board of Directors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2008.

### 1. Changes in the members of the Board of Directors:

(1) The following persons are candidates to be newly appointed:

[New Position]	[Name]	[Current Position]
Director, Senior Executive Officer, CTO	Katsuhisa Kato	(Senior Executive Officer, GM of Research Center)  (Abbreviation) "GM": General Manager
Director	Hajime Sawabe	(Chairman and CEO of TDK Corporation )

(2) The following Directors will not return:

[Name]	
Shinya Ishizu	
Akira Toyama	(Director, Senior Executive Officer, CTO)
Kakutaro Kitashiro	

### 2. Changes in Executive Officers that will be made as of March 28, 2008:

(1) The following Officers will be promoted and/or his assignment will be changed:

[New Position]	[Name]	[Current Position]
Executive Vice President, President of Display Company	Yuji Nishimi	(Senior Executive Officer, President of Display Company)
Senior Executive Officer, GM of Environmental & Social Responsibility	Keita Shikii	(Senior Executive Officer, Vice President of Flat Glass Company, Regional President of Japan/Asia )

Senior Executive Officer, CTO	Katsuhisa Kato	(Senior Executive Officer, GM of Research Center)
Senior Executive Officer, GM of Research Center	Akira Toyama	(Senior Executive Officer, CTO)
Senior Executive Officer, Vice President of Flat Glass Company, Regional President of Japan/Asia	Akio Endo	(Senior Executive Officer, GM of Environmental & Social Responsibility)
Senior Executive Officer, GM of Group Human Resources Planning	Yasutoshi Hirata	(Senior Executive Officer, GM of Group Human Resources Planning, and Human Resources and Administration Center)
Executive Officer, CTO of Japan/Asia, Flat Glass Company	Tetsuji Kakimoto	(Executive Officer, President of AGC Display Glass Taiwan Co., Ltd.)
Executive Officer, GM of Electronics & Energy General Div.	Masafumi Ohinata	(Executive Officer, GM of MONOZUKURI [Quality Manufacturing] Enhancement and Technical Director of Corporate Planning)

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

[New Position]	[Name]	[Current Position]
Executive Officer, Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.	Jean-François Heris	(Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)
Executive Officer, GM of Human Resources and Administration Center	Shinichi Kawakami	(GM of Corporate Communications & Investor Relations)
Executive Officer, Deputy GM of Corporate Planning	Takashi Fujino	(GM of Planning & Coordination Office, Electronics & Energy General Div.)

(3) The following Officer will not return:

[Name]	[Current Position]
Yasuo Sato	(Executive Officer, GM of New Business Development & Promotion Center)

END

<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

Masahiro Kadomatsu (*)	(Chairman of the Board, Chairman & CEO)
Kazuhiko Ishimura (*)	(President & COO)
Takashi Matsuzawa (*)	(Senior Executive Vice President & CFO)
Katsuhisa Kato	(Senior Executive Officer & CTO)
Takuya Goto (**)	
Kunihiro Matsuo (**)	
Hajime Sawabe (**)	

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

Hiroshi Watanabe (***)
Takashi Terashima (***)
Kozo Tsukagoshi
Koji Ogaki

**3. Executive Officers** (29 persons)

**(Chairman & CEO)**

Masahiro Kadomatsu

**(President & COO)**

Kazuhiko Ishimura

**(Senior Executive Vice Presidents)**

Takashi Wada	(Global Operations)
Takashi Matsuzawa	(CFO)

**(Executive Vice President)**

Yuji Nishimi (President of Display Company)

**(Senior Executive Officers)**

Michiyoshi Kaino	(President of Chemicals Company)
Katsuyoshi Kawaharazuka	(GM of Corporate Planning)
Keita Shikii	(GM of Environmental & Social Responsibility )
Kei Yonamoto	(President of Automotive Glass Company)
Katsuhisa Kato	(CTO)
Akira Toyama	(GM of Research Center)
Akio Endo	(Vice President of Flat Glass Company, Regional President of Japan/Asia)
Shukichi Umemoto	(GM of Corporate Finance)
Yasutoshi Hirata	(GM of Group Human Resources Planning)

**(Executive Officers)**

Tetsuji Kakimoto	(CTO of Japan/Asia, Flat Glass Company)
Masafumi Ohinata	(GM of Electronics & Energy General Div.)
Masayuki Kamiya	(Vice President of Flat Glass Company)
Arthur Ulens	(Acting President of Flat Glass Company)
Eiichi Kudo	(President of AGC Ceramics Co., Ltd.)
Toru Kawatsura	(GM of Quality Improvement)
Nozomu Taguchi	(GM of Marketing & Sales General Div., Display Company)
Satoshi Kamata	(GM of Business Management General Div., Chemicals Company)
Tadayuki Oi	(Vice President & CTO of AGC Flat Glass North America, Inc)

Yasumasa Nakao	(GM of Technology Development Div., Electronics & Energy General Div.)
Marehisa Ishiko	(Regional President of Japan/Asia Pacific, Automotive Glass Company)
Yoshiaki Tamura	(GM of Production Control General Div., Display Company)
Jean-François Heris	(Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)
Shinichi Kawakami	(GM of Human Resources and Administration Center)
Takashi Fujino	(Deputy GM of Corporate Planning)

(Abbreviation) “GM”: General Manager

END

<For further inquiries>

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