

<For Immediate Release>

August 5, 2009

### **Changes in the assignment of 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 changes in the assignment of Executive Officers as described below.

#### **Changes in the assignment of Executive Officers that will be made as of August 21, 2009:**

[New Position]	[Name]	[Current Position]
Executive Officer, Deputy GM of Corporate Planning	Shinichi Kawakami	(Executive Officer, Deputy GM of Human Resources & Administration Office)
Executive Officer, Deputy GM of Corporate Planning	Tetsuo Tatsuno	(Executive Officer, Deputy GM of Finance & Control Office)

(Abbreviation) "GM": General Manager

END

<For further inquiries>

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