

March 11, 2011

Changes in the assignment of Executive Officers

AGC 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, AGC (Asahi Glass Co., Ltd.) announced changes in the assignment of Executive Officers as described below.

1. Changes in the assignment of Executive Officers that will be made as of March 30, 2011:

[New Position]	[Name]	[Current Position]
Senior Executive Vice President; Overall business management (AGC Group Improvement Activities, Electronics business and business development) ; Deputy GM of Group Strategy Office	Yuji Nishimi	(Senior Executive Vice President; President of Electronics Company)
Senior Executive Officer; President of Electronics Company; GM of Display General Div., Electronics Company	Yoshiaki Tamura	(Senior Executive Officer; Deputy President of Electronics Company; GM of Display General Div., Electronics Company)

(Abbreviation) “GM”: General Manager

For further inquiries, please contact Toshihiro Ueda, GM of Corporate Communications and Investor Relations, **AGC** Asahi Glass Co., Ltd.

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