

December 26, 2014

Corporate Name: Asahi Glass Co., Ltd.
President & CEO: Kazuhiko Ishimura
(Code Number: 5201; TSE 1st section)
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**Notice regarding Stock Compensation-Type Stock Options
(Stock Acquisition Rights to be issued in December 2014)**

Asahi Glass Co., Ltd. (“the Company”) reached the decision at its meeting of the Board of Directors on December 11, 2014, to establish the terms and conditions regarding the offering stock acquisition rights as stock compensation-type stock options to its executive officer who does not serve concurrently as a director of the Company, and to solicit subscribers to the said stock acquisition rights. In this regard, please be informed that today, the amount to be paid in exchange for the said stock acquisition rights and other related items were decided as in the following:

1. Name of the Stock Acquisition Rights:
“Asahi Glass Co., Ltd. - Stock Acquisition Rights (Stock Compensation-type Stock Option) to be issued in December 2014”; (hereinafter referred to as the “Stock Acquisition Right”)
2. Date of the Allotment of the Stock Acquisition Rights: December 26, 2014
3. Total Number of the Stock Acquisition Rights: 84 (The number of shares to be issued or transferred upon exercise of one Stock Acquisition Right shall be 1,000 shares.)
4. Persons Eligible for the Allotment of the Stock Acquisition Rights, and the Number of Persons and the Number of the Stock Acquisition Rights to be Allotted:
Executive officers who does not serve concurrently as director of the Company: 84 Stock Acquisition Rights to 1 executive officer
5. The Amount to be Paid in Exchange for the Stock Acquisition Rights:
370,000 yen in exchange for one Stock Acquisition Right
(370 yen per share)
Note that the said amount to be paid in exchange for the Stock Acquisition Rights shall be set off against the corresponding amount of the remuneration claims of the persons who receive the allotment of Stock Acquisition Rights.
6. Total Amount to be Paid in Exchange for Stock Acquisition Rights: 31,080,000 yen