

November 21, 2017

Corporate Name: Asahi Glass Co., Ltd.
President & CEO: Takuya Shimamura
(Code Number: 5201; TSE 1st section)
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Announcement regarding a partial amendment of the Articles of Incorporation

Asahi Glass Co., Ltd. (the Company) hereby announces that, at the Board of Directors meeting held on November 21, 2017, its Board of Directors resolved to propose a partial amendment of the Company's Articles of Incorporation at the Ordinary General Meeting of Shareholders to be held late March 2018.

1. Reason for the change

In accordance with its decision to change the company's name from Asahi Glass Company, Limited to AGC Inc., as announced on August 1, 2017, the Company will amend the provisions of Article 1 (Trade Name) in its Articles of Incorporation.

2. Details of the change

(Revised portions are underlined)

Current Articles of Incorporation	Proposed revision
Article 1. (Trade Name) The name of the Company shall be <u>Asahi Garasu Kabushiki Kaisha</u> , and in English, shall be <u>Asahi Glass Company, Limited</u> . (newly established)	Article 1. (Trade Name) The name of the Company shall be <u>AGC Kabushiki Kaisha</u> , and in English, shall be <u>AGC Inc.</u> . <u>Supplementary Provision</u> <u>The amendment of Article 1 will become effective as of July 1, 2018. This supplementary provision will be deleted after the change of Article 1 becomes effective.</u>

3. Schedule

Resolution at the Ordinary General Meeting of Shareholders	Late March, 2018
Effective date of partial amendment of the Articles of Incorporation	July 1, 2018