

November 2, 2022

Corporate Name: AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE Prime section)
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Change in Assignments of Executive Officers

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following changes in the assignments of Executive Officers, as well as organizational reform and other personnel change.

1. Organizational reform that will be made as of January 1, 2023

Aiming at further business expansion, the Life Science General Division within Chemicals Company will be organized as an inhouse-company under the direct control of the CEO.

(For details, please refer to " AGC to Establish the Life Science Company " announced today.)

2. Change in the assignment of an Executive Officer that will be made as of January 1, 2023

The following Officers' assignments will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Vice President CFO, CCO	Shinji Miyaji	[Senior Executive Vice President CFO, CCO GM of Corporate Planning General Div.]
Executive Vice President CTO, GM of Technology General Div.	Hideyuki Kurata	[Executive Vice President CTO, GM of Technology General Div. GM of Business Development Div.]
Senior Executive Officer GM of Electronic Materials General Div., Electronics Company	Nobuyuki Suzuki	[Executive Officer GM of Electronic Materials General Div., Electronics Company]
Senior Executive Officer GM of Corporate Planning General Div.	Tadashi Murano	[Executive Officer GM of Strategy & Planning Div., GM of Sustainability Div., Corporate Planning General Div.]
Senior Executive Officer President of Life Science Company	Noriyuki Komuro	[Executive Officer GM of Life Science General Div., Chemicals Company]
Senior Executive Officer President of Architectural Glass Europe & Americas Company	Davide Cappellino	[Executive Officer President of Architectural Glass Europe & Americas Company]
Executive Officer Assistant to President of Electronics Company	Seigo Washinoue	[Executive Officer GM of Business Foundation General Div., Electronics Company]

Executive Officer Assistant to CEO	Naoki Sugimoto	[Executive Officer GM of Materials Integration Laboratories, Technology General Div.]
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Executive Officer GM of Materials Integration Laboratories, Technology General Div.	Shunsuke Yokotsuka	[Executive Officer GM of Planning Div., Technology General Div.]
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The following person will be newly appointed as Executive Officer:

[New Position]	[Name]	[Current Position]
Executive Officer GM of Display Glass General Div., Electronics Company	Mitsuru Furuta	[GM of Display Glass General Div., Electronics Company]
Executive Officer GM of Corporate Administration Div., Corporate Planning General Div.	Hiroaki Sano	[GM of Corporate Administration Div., Corporate Planning General
Executive Officer GM of Planning Div., Technology General Div.	Yuriko Kaida	[Senior Manager of Strategy & Planning Group, Planning Div., Technology General Div.]
Executive Officer GM of Business Development Div.	Hiroshi Wakatsuki	[Leader of Incubation Group, Business Development Div.]
Executive Officer AGC Biologics CEO, Life Science Company	Patricio Massera	[AGC Biologics CEO, Life Science General Div., Chemicals Company]

3. Other change in personnel that will be made as of January 1, 2023

[New Position]	[Name]	[Current Position]
GM of Sustainability Div., Corporate Planning General Div.	Kazumi Tamaki	[GM of General Affairs Div.]
GM of General Affairs Div.	Mikihiko Shibata	[GM of Administration Div., GM of Improvement Promotion Office, AGC Yokohama Technical Center]
GM of Business Foundation General Div., Electronics Company	Tatsuo Fujii	[GM of Business Foundation Promotion Div., Business Foundation General Div., Electronics Company]
GM of Research & Development General Div., Chemicals Company GM of Fine Chemicals General Div., Life Science Company	Jiro Nishino	[GM of Research & Development General Div., Chemicals Company]

(Abbreviation) “GM”: General Manager

<Reference>

Executive Officers after the Change (37 persons)

President

Yoshinori Hirai (CEO)

Senior Executive Vice President

Shinji Miyaji (CFO) (CCO)

Executive Vice Presidents

Masao Nemoto (President of Chemicals Company)

Kenzo Moriyama (President of Electronics Company)

Hideyuki Kurata (CTO) (GM of Technology General Div.)

Senior Executive Officers

Shigekuni Inoue (GM of EHSQ General Div.) (GM of AGC Yokohama Technical Center)

Toshiro Kasuya (GM of Finance & Control Div.)

Yoshio Takegawa (President of Automotive Company)

Junichi Kobayashi (GM of Human Resources Div.)

Nobuyuki Suzuki (GM of Electronic Materials General Div., Electronics Company)

Tadashi Murano (GM of Corporate Planning General Div.)

Noriyuki Komuro (President of Life Science Company)

Davide Cappellino (President of Architectural Glass Europe & Americas Company)

Executive Officers

Seigo Washinoue (Assistant to President of Electronics Company)

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

Jean-Marc Meunier (Regional President for Europe, Automotive Company)

Naoki Sugimoto (Assistant to CEO)

Toshihiro Ueda (Chief Representative of AGC Group for China)

Atsushi Ichikawa (Senior Vice President of Architectural Glass Europe & Americas Company)

Satoshi Takada (GM of Multi-Material General Div., Electronics Company)

Hiroki Kamiya (GM of Innovative Technology Laboratories, Technology General Div.)

Shinya Mine (GM of Production Technology Div., Technology General Div.)

Naoko Araki (GM of Internal Audit Div.)

Masaru Ohta (President of AGC Ceramics Co., Ltd)

Takashi Narushima (GM of Global OEM Management Office., Automotive Company)

Hiroyuki Ohtani (Regional President for Asia, Automotive Company)

Shigeki Yoshiba (President of Architectural Glass Asia Pacific Company)

Shunsuke Yokotsuka (GM of Materials Integration Laboratories, Technology General Div.)

Seigo Iwakura (GM of Purchase & Logistics Div.)

Tatsuo Momii (GM of Performance Chemicals General Div., Chemicals Company)

Yasuyuki Ueda (GM of Production Management General Div., Chemicals Company)

Yoshihisa Horibe (GM of Essential Chemicals General Div., Chemicals Company)

Mitsuru Furuta (GM of Display Glass General Div., Electronics Company)

Hiroaki Sano (GM of Corporate Administration Div., Corporate Planning General Div.)

Yuriko Kaida (GM of Planning Div., Technology General Div.)

Hiroshi Wakatsuki (GM of Business Development Div.)

Patricio Massera (AGC Biologics CEO, Life Science Company)

(Abbreviation) “GM”: General Manager