

Executive Officers

Board of Directors



Masahiro Kadomatsu
Chairman of the Board,
Chairman & CEO



Kazuhiko Ishimura
President & COO



Takashi Matsuzawa
Senior Executive Vice
President & CFO



Katsuhisa Kato
Senior Executive Officer &
CTO



Takuya Goto
Chairman of the Board,
Kao Corporation
(Outside)



Kunihiro Matsuo
Attorney At Law,
Kunihiro Matsuo Law Office
(Outside)



Hajime Sawabe
Chairman & CEO,
TDK Corporation
(Outside)

Executive Officers

Chairman & CEO
Masahiro Kadomatsu

President & COO
Kazuhiko Ishimura

Senior Executive Vice Presidents

Takashi Wada
Global Operations of AGC Group and
President of Flat Glass Company

Takashi Matsuzawa
CFO

Executive Vice President

Yuji Nishimi
President of Display Company

Senior Executive Officers

Michiyoshi Kaino
President of Chemicals Company

Katsuyoshi Kawaharazuka
GM of Corporate Planning

Keita Shikii
GM of CSR Office

Kei Yonamoto
President of Automotive Glass Company

Katsuhisa Kato
CTO

Akira Toyama
GM of Research Center

Akio Endo
Vice President of Flat Glass Company,
Regional President of Japan/Asia

Shukichi Umemoto
GM of Corporate Finance

Yasutoshi Hirata
GM of Group Human Resources Planning

Executive Officers

Tetsuji Kakimoto
CTO of Japan/Asia, Flat Glass Company

Masafumi Ohinata
GM of Electronics & Energy General Div.

Masayuki Kamiya
Vice President of Flat Glass Company

Eiichi Kudo
President of AGC Ceramics Co., Ltd.

Toru Kawatsura
Deputy GM of CSR Office

Nozomu Taguchi
GM of Marketing & Sales General Div.,
Display Company

Satoshi Kamata
GM of Business Management General Div.,
Chemicals Company

Tadayuki Oi
Vice President & CTO of
AGC Flat Glass North America, Inc.

Yasumasa Nakao
GM of Technology Development Div.,
Electronics & Energy General Div.

Marehisa Ishiko
Regional President of Japan/Asia Pacific,
Automotive Glass Company

Yoshiaki Tamura
President of AGC Display Glass
Taiwan Co., Ltd.

Jean-François Heris
Regional President of Europe, Flat Glass
Company, and President & CEO of AGC Flat
Glass Europe S.A.

Shinichi Kawakami
GM of Human Resources and
Administration Center

Takashi Fujino
Deputy GM of Corporate Planning

(Abbreviation)
"GM": General Manager

Corporate Auditors

Hiroshi Watanabe
(Full-time)

Takashi Terashima
(Full-time)

Kozo Tsukagoshi

Koji Ogaki

As of March 28, 2008