

Board of Directors, Corporate Auditors and Executive Officers

Board of Directors



Masahiro Kadomatsu
Representative Director
Chairman of the Board
Chairman & CEO



Kazuhiko Ishimura
Representative Director
President & COO



Takashi Matsuzawa
Representative Director
Senior Executive Vice
President & CFO



Katsuhisa Kato
Director
Senior Executive Officer & CTO



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



Hajime Sawabe
Director (Outside)
(Representative Director
Chairman,
TDK Corporation)



Toru Nagashima
Director (Outside)
(Chairman of the Board,
Teijin Limited)

Executive Officers

Masahiro Kadomatsu
Chairman & CEO

Kazuhiko Ishimura
President & COO

Senior Executive Vice Presidents

Takashi Wada
President of Glass Company

Takashi Matsuzawa
CFO

Yuji Nishimi
President of Electronics Company

Executive Vice President

Akio Endo
Deputy President of Glass Company

Senior Executive Officers

Michiyoshi Kaino
President of Chemicals Company

Kei Yonamoto
Vice President, Automotive,
Glass Company

Katsuhisa Kato
CTO

Akira Toyama
GM of Research Center

Shukichi Umemoto
GM of Finance & Control Office

Yasutoshi Hirata
GM of Human Resources &
Administration Office

Executive Officers

Tetsuji Kakimoto
Technical Director of Japan/Asia Pacific,
Glass Company

Masafumi Ohinata
GM of Electronics General Div.,
Electronics Company

Masayuki Kamiya
Vice President, Planning and Coordination,
Glass Company

Eiichi Kudo
GM of CSR Office

Toru Kawatsura
Assistant to President of Glass Company

Nozomu Taguchi
GM of Electronic Glass General Div.,
Electronics Company

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

Tadayuki Oi
Vice President, Technology,
Glass Company

Yasumasa Nakao
Leader of Global Technology Promotion &
Integration Project

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

Yoshiaki Tamura
GM of Display General Div.,
Electronics Company

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

Shinichi Kawakami
Deputy GM of Human Resources &
Administration Office

Takashi Fujino
GM of Corporate Planning

Takuya Shimamura
GM of Planning & Coordination Office,
Chemicals Company

Tetsuo Tatsuno
Deputy GM of Finance & Control Office

(Abbreviation)
"GM": General Manager

Corporate Auditors

Takashi Terashima

Izumi Tamai
(Outside)

Kozo Tsukagoshi
(Outside)

Koji Ogaki
(Outside)