

# Board of Directors, Corporate Auditors and Executive Officers

## Board of Directors



**Masahiro Kadomatsu**  
Chairman of the Board



**Kazuhiko Ishimura**  
Representative Director  
President & CEO



**Katsuhisa Kato**  
Representative Director  
Executive Vice President &  
CTO



**Takashi Fujino**  
Director  
Senior Executive Officer &  
CFO



**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

### • President & CEO

**Kazuhiko Ishimura**  
CEO; GM of Group Strategy Office

### • Senior Executive Vice Presidents

**Yuji Nishimi**  
President of Electronics Company

**Akio Endo**  
President of Glass Company

### • Executive Vice President

**Katsuhisa Kato**  
CTO; Deputy GM of Group  
Strategy Office

### • Senior Executive Officers

**Kei Yonamoto**  
Vice President, Automotive,  
Glass Company

**Shukichi Umemoto**  
GM of Finance & Control Office

**Yasutoshi Hirata**  
GM of Human Resources &  
Administration Office

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

**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;  
President & CEO of AGC Glass  
Europe

**Takashi Fujino**  
CFO; GM of Office of President;  
Deputy GM of Group Strategy Office

### • Executive Officers

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

**Masafumi Ohinata**  
GM of Electronics General Div.,  
Electronics Company

**Masayuki Kamiya**  
Assistant to President of  
Glass Company; Deputy GM of  
Group Strategy Office

**Toru Kawatsura**  
Assistant to President of  
Glass Company

**Tadayuki Oi**  
Vice President, Technology,  
Glass Company

**Yasumasa Nakao**  
GM of Production Technology  
Center

**Shinichi Kawakami**  
Deputy GM of Group Strategy Office

**Takuya Shimamura**  
President of Chemicals Company

**Tetsuo Tatsuno**  
Vice President, Planning and  
Coordination, Glass Company

**Eisuke Yanagisawa**  
GM of Legal

**Hiroshi Akagi**  
GM of Business  
Management General Div.,  
Chemicals Company

**Tokio Matsuo**  
GM of CSR Office

**Akinobu Shimao**  
President of  
AGC Ceramics Co., Ltd.

**Tomoya Takigawa**  
GM of Research Center

**Takashi Shimbo**  
GM of Purchase &  
Logistics Center

**Shinji Miyaji**  
Group Leader of Corporate  
Planning Group,  
Office of President;  
Deputy GM of Group  
Strategy Office

(Abbreviation)  
"GM": General Manager

## Corporate Auditors

**Takashi Terashima**

**Izumi Tamai**  
(Outside)

**Koji Ogaki**  
(Outside)

**Shigeru Hikuma**  
(Outside)

On April 1, 2010