

*TRANSLATION FOR REFERENCE PURPOSES ONLY*

*This is a translation of the Notice of Resolutions of the Ordinary General Meeting of Shareholders dated March 30 2010, and is prepared for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*

(Security Code: 5201)  
March 30, 2010

Kazuhiko Ishimura  
President & CEO, Asahi Glass Co., Ltd.  
1-12-1, Yurakucho, Chiyoda-ku, Tokyo

**Notice of Resolutions of the 85th Ordinary General Meeting of Shareholders**

To Our Shareholders:

It is our pleasure to notify you that the following items were reported and resolved at the 85th Ordinary General Meeting of Shareholders of Asahi Glass Co., Ltd. (hereinafter the “Company”) held today.

**Items Reported:**

- (1) The Business Report and the Consolidated Financial Statements for the 85th Fiscal Year (from January 1 to December 31, 2009), and audit reports with respect to the Consolidated Financial Statements by the Company’s independent accountants and the Board of Corporate Auditors
- (2) The Non-Consolidated Financial Statements for the 85th Fiscal Year (from January 1 to December 31, 2009)

**Items Resolved:**

**Item No. 1: Appropriation of retained earnings**

This item was approved and resolved as originally proposed. As a result, the year-end dividends for the 85th Fiscal year were set at 8 yen per share.

**Item No. 2: Election of Seven Directors**

Masahiro Kadomatsu, Kazuhiko Ishimura and Katsuhisa Kato were reelected and Takashi Fujino was newly elected as Directors and assumed their office. Kunihiro Matsuo, Hajime Sawabe and Toru Nagashima were reelected as Directors and assumed their office.

### **Item No. 3: Election of One Corporate Auditor**

Shigeru Hikuma was newly elected as Corporate Auditor and assumed his office.

### **Item No. 4: Delegation to the Board of Directors of the authority to decide matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company and Directors and employees of the Company's subsidiaries, etc.**

This item was approved and resolved as originally proposed, pursuant to Articles 236, 238 and 239 of the Corporation Law, to delegate, to the Board of Directors, the authority to decide certain matters concerning the offering up to 340 stock acquisition rights issued as stock options (340,000 common shares of the Company) to employees of the Company, and to Directors and employees of the Company's subsidiaries, etc.

END

The current list of the Directors and Corporate Auditors as of March 30, 2010 is as follows.

Chairman of the Board		Masahiro Kadomatsu
Representative Director	(President & CEO)	Kazuhiko Ishimura
Representative Director	(Executive Vice President & CTO)	Katsuhisa Kato
Director	(Senior Executive Officer & CFO)	Takashi Fujino
*Director		Kunihiro Matsuo
*Director		Hajime Sawabe
*Director		Toru Nagashima
Corporate Auditor (full-time)		Takashi Terashima
**Corporate Auditor (full-time)		Izumi Tamai
**Corporate Auditor		Koji Ogaki
**Corporate Auditor		Shigeru Hikuma

Notes:

1. \*denotes outside Director defined in Article 2-15 of the Corporation Law.
2. \*\*denotes outside Corporate Auditor defined in Article 2-16 of the Corporation Law.