

February 5, 2008

Company Name: Asahi Glass Co., Ltd.  
Representative: Masahiro Kadomatsu, President & CEO  
(Code Number: 5201; TSE 1st section)  
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### **Policy on Reduction of Minimum Stock Trading Unit**

Asahi Glass Co., Ltd. (“the Company”) finds it useful to reduce the minimum stock trading unit to enlarge the shareholder base and revitalize stock trading, and recognizes this as an important corporate management issue. It is the policy of the Company to address this matter with careful consideration of all relevant circumstances, including its future stock movement in the market as well as trends in stock trading unit size.