

July 1, 2009

Corporate Name: Asahi Glass Co., Ltd.  
President & COO: Kazuhiko Ishimura  
(Code Number: 5201; TSE 1st section)  
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### **Notice regarding Ordinary-Type Stock Options (Stock Acquisition Rights)**

Asahi Glass Co., Ltd. (“the Company”) reached the decision at its meeting of the Board of Directors on June 10, 2009, to establish the terms and conditions regarding the offering stock acquisition rights as ordinary-type stock options to its employees of the Company as well as directors and employees of the Company’s subsidiaries, etc., and to solicit subscribers to the said stock acquisition rights. In this regard, please be informed that today, the amount of the property to be provided as contribution upon the exercise of the said stock acquisition rights and other related items were decided as in the following:

1. Name of the Stock Acquisition Rights

“Asahi Glass Co., Ltd. Stock Acquisition Rights (Ordinary-Type Stock Option) to be issued in July 2009”; (hereinafter referred to as the “Stock Acquisition Right”)

2. Date of Allotment of the Stock Acquisition Rights: July 1, 2009

3. Total Number of the Stock Acquisition Rights: 80 (The number of shares to be issued or transferred upon exercise of one Stock Acquisition Right shall be 1,000 shares.)

4. Persons Eligible to the Allotment of Stock Acquisition Rights, and the Number of Persons and the Number of Stock Acquisition Rights to be Allotted:

The employees of the Company and directors and employees of the Company’s subsidiaries: 80 Stock Acquisition Rights to 16 persons

5. Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 776,000 yen per one Stock Acquisition Right (776 yen per share)

6. Total Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 62,080,000 yen

Reference

1. Date of resolution at the Board of Directors for proposal to the ordinary general meeting of shareholders: February 6, 2009
2. Date of resolution at the ordinary general meeting of shareholders: March 27, 2009