

January 14th, 2010

Changes in the assignments of Executive Officers

AGC Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee, and approval at the Meeting of the Board of Directors that was held today, AGC (Asahi Glass Co., Ltd.) announced changes in the assignments of Executive Officers as described below.

1. Changes in the assignments of Executive Officers that will be made as of February 21st, 2010:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; Assistant to CEO	Akira Toyama	(Senior Executive Officer; GM of Research Center)
Executive Officer; GM of Research Center	Tomoya Takigawa	(Executive Officer; President of Asahi Glass Fine Techno Korea Co., Ltd.)

2. Changes in the assignments of Executive Officers that will be made as of April 1st, 2010:

[New Position]	[Name]	[Current Position]
Executive Officer; Assistant to President of Glass Company; Deputy GM of Group Strategy Office	Masayuki Kamiya	(Executive Officer; Vice President, Planning and Coordination, Glass Company)
Executive Officer; Vice President, Planning and Coordination, Glass Company	Tetsuo Tatsuno	(Executive Officer; Deputy GM of Group Strategy Office)

(Abbreviation) “GM”: General Manager

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