

TRANSLATION FOR REFERENCE PURPOSES ONLY

This is an English translation of the original Japanese text of the Articles of Incorporation effective as of September 1, 2022, and is prepared for reference purposes only. The Japanese original is the governing document of the Company and this English translation shall have no legal force.

**ARTICLES OF INCORPORATION
AGC Inc.**

CHAPTER I GENERAL PROVISIONS

Article 1. (Trade Name)

The name of the Company shall be AGC Kabushiki Kaisha, and in English, shall be AGC Inc.

Article 2. (Purpose)

The purpose of the Company shall be to engage in the following businesses:

1. Manufacture, processing, sale and purchase of the following products and composite products:
 - (1) Flat glass, fabricated glass, flat panel display glass and other glass products.
 - (2) Refractories, refractory materials and other ceramic products.
 - (3) Inorganic and organic industrial chemicals, synthetic resins, medical and pharmaceutical products, regenerative medicine products, and other chemical and biotechnological products.
 - (4) Medical treatment implements, physical and chemical appliances, other precision instruments, electric and electronic appliances, and parts and materials therefor.
 - (5) Materials for civil engineering and architecture.
 - (6) Anti-pollution equipment and facilities.
2. Manufacture, sale and purchase of equipment and units relating to the products enumerated in the preceding subparagraph.

3. Sale and purchase of technology and other information relating to any of the preceding subparagraphs.
4. Design, supervision and execution of civil engineering and architectural works.
5. Mining, processing, sale, and purchase of oil, combustible natural gas and other minerals.
6. Sale, purchase, lease, brokering and maintenance of real estate.
7. Loan, guarantee of debt and factoring.
8. Sale, purchase, holding and investment in securities.
9. Freightage by land, sea and air, and warehousing of such freight.
10. Supply of electric power.
11. Casualty insurance agency and life insurance solicitation-related activities.
12. Other businesses relating to any of the preceding subparagraphs.

Article 3. (Location of Head Office)

The head office of the Company shall be located in Chiyoda-ku, Tokyo.

Article 4. (Method of Announcing Public Notices)

Public notices of the Company shall take the form of electronic announcements; provided, however, that in the event that electronic announcements cannot be made due to accidents or other unavoidable circumstances, public notices shall be given in the Nihon Keizai Shimbun circulated in Tokyo.

CHAPTER II SHARES

Article 5. (Total Number of Authorized Shares)

The total number of authorized shares of the Company shall be four hundred million (400,000,000) shares.

Article 6. (Acquisition of the Company's Own Shares)

The Company may purchase its own shares by resolution of the Board of Directors, pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act.

Article 7. (Number of Shares Constituting One Unit)

One hundred (100) shares of the Company shall constitute one Unit.

Article 8. (Request for Sale of Shares Constituting Less than One Unit)

Any shareholder owning shares constituting less than one Unit may require the Company, as provided in the Share Handling Regulations, to sell an additional number of shares which constitutes one Unit together with such shares already owned by the shareholder.

Article 9. (Rights Concerning Shares Constituting Less than One Unit)

Shareholders owning shares constituting less than one Unit shall not be entitled to exercise any rights except those stated below:

1. Rights listed in each Item of Article 189, Paragraph 2 of the Companies Act (right to receive dividends of surplus; right to receive gratis distribution of shares; right to demand purchase of shares constituting less than one Unit; right to receive liquidating distribution; etc.).
2. Right to demand purchase of stock with rights to demand purchase.
3. Right to receive a pro rata allotment of offered shares and offered stock acquisition rights.
4. Right to request for sale of shares constituting less than one Unit set forth in the preceding Article.

Article 10. (Share Handling Regulations)

The handling of shares of the Company shall be governed by the Share Handling Regulations to be adopted by the Board of Directors as well as relevant laws and ordinances and these Articles of Incorporation.

Article 11. (Shareholder Registrar)

The Company shall appoint a Shareholder Registrar.

The Shareholder Registrar and its business office shall be selected by resolution of the Board of Directors, and public notice thereof shall be given.

Preparation and keeping of the register of shareholders of the Company and the register of stock acquisition rights and other affairs relating to the register of shareholders and the register of stock acquisition rights shall be handled by the Shareholder Registrar and not by the Company.

Article 12. (Record Date)

The final shareholders appearing on the register of shareholders as of December 31 of each year shall be the shareholders entitled to exercise shareholder rights at the Ordinary General Meeting of Shareholders concerning such fiscal year.

In addition to the preceding paragraph and other provisions in these Articles of Incorporation, if necessary, the Company may, with advance public notice, determine the shareholders and registered stock pledgees who are entitled to exercise the rights of a shareholder or a registered stock pledgee, based on the final entry in the register of shareholders as of a certain designated date.

CHAPTER III GENERAL MEETING OF SHAREHOLDERS

Article 13. (Convocation of General Meeting of Shareholders)

An Ordinary General Meeting of Shareholders shall be convened in March of every year, and an Extraordinary General Meeting of Shareholders shall be convened from time to time.

A General Meeting of Shareholders shall be convened within the 23 wards of Tokyo or in Yokohama City.

Article 14. (Person to Convene a General Meeting of Shareholders and Chairman thereof)

A General Meeting of Shareholders shall be convened, with a resolution of the Board of Directors, by the Director so designated in advance by the Board of Directors, and such Director shall be the chairman of such General Meeting of Shareholders.

If case such Director is prevented from so acting, another Director shall assume such roles, according to the order of preference decided in advance by the Board of Directors.

Article 15. (Provision of Documents for General Meeting of Shareholders in Electronic Format, etc.)

On convening a General Meeting of Shareholders, the Company shall provide the contents of the reference documents, etc. for the General Meeting of Shareholders in an electronic format.

Among the contents provided in an electronic format, the Company may exclude all or part of matters prescribed by the ministerial ordinances of the Ministry of Justice from documents that will be delivered to shareholders who requested the delivery of such documents by the record date for voting rights.

Article 16. (Method of Resolutions)

Resolutions of a General Meeting of Shareholders shall be adopted by a simple majority of the votes of the shareholders present thereat unless otherwise provided by laws or ordinances or these Articles of Incorporation, in which case such provisions shall govern.

Resolutions described in Article 309, Paragraph 2 of the Companies Act shall be adopted at a meeting, when shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights are present and when approved by two-thirds (2/3) or more of the votes of the shareholders present thereat.

Article 17. (Voting by Proxy)

A shareholder may exercise his voting rights by authorizing as proxy one other shareholder with a voting right of the Company.

Such shareholder or proxy must submit to the Company a written document evidencing the power of representation at each General Meeting of Shareholders.

CHAPTER IV DIRECTORS AND BOARD OF DIRECTORS

Article 18. (Board of Directors)

The Company shall have a Board of Directors.

Article 19. (Number of Directors)

The Company shall have fifteen (15) or less Directors.

Article 20. (Election of Directors)

Directors shall be elected at a General Meeting of Shareholders.

The election of Directors shall require the attendance of shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights, and there shall be no cumulative voting.

Article 21. (Term of Office of Directors)

The term of office of Directors shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after they are elected.

The term of office of any Director elected to fill a vacancy shall expire at the time when predecessor's term of office was scheduled to expire.

Article 22. (Representative Directors)

The Board of Directors shall elect Representative Directors by its resolution.

Representative Directors shall each represent the Company and execute the business of the Company as determined by the Board of Directors.

Article 23. (Board of Directors and Person to Convene a Meeting of the Board of Directors and Chairman thereof)

The Board of Directors shall decide on the execution of business of the Company.

A meeting of the Board of Directors shall be convened by the Director designed in advance by the Board of Directors, and such Directors shall be the chairman of such meeting of the Board of Directors.

If such Director is prevented from so acting, another Director shall assume such roles, according to the order of preference decided in advance by the Board of Directors.

Article 24. (Notice of Meeting of Board of Directors)

Notice of a meeting of the Board of Directors shall be sent to each Director and each Audit & Supervisory Board Member three (3) days prior to the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.

Article 25. (Omission of Resolutions at Board of Directors Meeting)

If all members of the Board of Directors consent in writing or through electronic records to matters that require resolutions at a meeting of the Board of Directors , unless Audit & Supervisory Board Members object, the Company shall deem that resolutions on such matters passed at a meeting of the Board of Directors.

Article 26. (Limitation of Liability of Directors)

The Company may, by a resolution of the Board of Directors, exempt Directors from their liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the extent permissible by laws and ordinances.

The Company may execute contracts with Directors excluding executive Directors which limit the maximum extent of such Directors' liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Companies Act.

**CHAPTER V AUDIT & SUPERVISORY BOARD MEMBERS AND
AUDIT & SUPERVISORY BOARD**

Article 27. (Audit & Supervisory Board Members and Audit & Supervisory Board)

The Company shall have Audit & Supervisory Board Members and an Audit & Supervisory Board.

Article 28. (Number of Audit & Supervisory Board Members)

The Company shall have five (5) or less Audit & Supervisory Board Members.

Article 29. (Election of Audit & Supervisory Board Members)

Audit & Supervisory Board Members shall be elected at a General Meeting of Shareholders.

The election of Audit & Supervisory Board Members shall require the attendance of shareholders holding one-third (1/3) or more of the votes of all the shareholders of the Company who are entitled to exercise voting rights.

Article 30. (Term of Office of Audit & Supervisory Board Members)

The term of office of Audit & Supervisory Board Members shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within four (4) years after they are elected.

The term of office of any Audit & Supervisory Board Member elected to fill a vacancy shall expire at the time when the predecessor's term of office was scheduled to expire.

Article 31. (Full-time Audit & Supervisory Board Members)

The Audit & Supervisory Board shall elect full-time Audit & Supervisory Board Members by its resolution.

Article 32. (Audit & Supervisory Board)

The Audit & Supervisory Board shall decide on audit policies and other subjects regarding the execution of the duty of Audit & Supervisory Board Members and shall be entitled to exercise the authorities provided by laws or ordinances.

Article 33. (Notice of Meeting of Audit & Supervisory Board)

Notice of a meeting of the Audit & Supervisory Board shall be sent to each Audit & Supervisory Board Member three (3) days prior to the date of the meeting; provided, however, that such period of notice may be shortened in the event of an emergency.

Article 34. (Limitation of Liability of Audit & Supervisory Board Members)

The Company may, by a resolution of the Board of Directors, exempt Audit & Supervisory Board Members from their liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the extent permissible by laws and ordinances.

The Company may execute contracts with Audit & Supervisory Board Members which limit the maximum extent of such Audit & Supervisory Board Members' liabilities arising under Article 423, Paragraph 1 of the Companies Act, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Companies Act.

CHAPTER VI ACCOUNTING AUDITORS

Article 35. (Accounting Auditors)

The Company shall have Accounting Auditors.

Article 36. (Election of Accounting Auditors)

The Accounting Auditors shall be elected at a General Meeting of Shareholders.

Article 37. (Term of Office of Accounting Auditors)

The term of office of the Accounting Auditors shall expire at the close of the Ordinary General Meeting of Shareholders held with respect to the last of the fiscal years that end within one (1) year after they are elected.

The Accounting Auditors shall be deemed reelected at the meeting, unless otherwise resolved at the Ordinary General Meeting of Shareholders described in the preceding paragraph.

CHAPTER VII ACCOUNTS

Article 38. (Fiscal Year)

The fiscal year of the Company shall commence on January 1 and end on December 31 of each year.

Article 39. (Year-End Cash Dividends)

Dividends shall be paid out of retained earnings to the final shareholders or registered stock pledgees on the register of shareholders as of December 31 of each year (hereinafter, "Year-End Cash Dividends").

Article 40. (Interim Cash Dividends)

The Company may, by resolution of the Board of Directors, pay dividends out of retained earnings to the final shareholders or registered stock pledgees on the register of shareholders as of June 30 of each year (hereinafter, "Interim Cash Dividends"), pursuant to Article 454, Paragraph 5 of the Companies Act.

Article 41. (Statute of Limitations for Year-End Cash Dividends, etc.)

The Company shall be relieved of its obligation to pay any Year-End Cash Dividends or Interim Cash Dividends after five (5) years from the date on which such dividends became due and payable.

Supplementary Provisions

1. The deletion of Article 15 of the current Articles of Incorporation (Internet Disclosure of Reference Documents, Etc. for General Meeting of Shareholders) and the establishment of Article 15 in the amended Articles of Incorporation (Provision of Documents for General Meeting of Shareholders in Electronic Format, etc.) shall be effective from the date of enforcement provided for in the proviso to Article 1 of the Supplementary Provisions of the "Act Partially Amending the Companies Act" (Act No.70 of 2019) (hereinafter, "Date of Enforcement").
2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of Incorporation shall remain effective regarding any General Meeting of Shareholders held on a date within six months from the Date of Enforcement.
3. These Supplementary Provisions shall be deleted on the date when six months have passed from the Date of Enforcement or three months have passed from the date of the General Meeting of Shareholders in the preceding paragraph, whichever is later.