

TRANSLATION FOR REFERENCE PURPOSES ONLY

This is a translation of the Notice of Resolution of the 98th Ordinary General Meeting of Shareholders, etc., dated March 30, 2023, which is prepared for reference purposes only. In the event of any discrepancy between the original Japanese text and this translated English text, the Japanese text shall prevail.

(Security Code: 5201)

March 30, 2023

Yoshinori Hirai

Representative Director

AGC Inc.

1-5-1, Marunouchi, Chiyoda-ku, Tokyo

Dear Shareholders:

Notice of Resolution of the 98th Ordinary General Meeting of Shareholders, etc.

Notice is served that reports and resolutions were made as stated below at the 98th Ordinary General Meeting of Shareholders of AGC Inc. held today.

Report Matters:

- (1) The Business Report, Consolidated Financial Statements, and Accounting Auditors' and Audit & Supervisory Board's Audit Reports of the Consolidated Financial Statements for the 98th Fiscal Year (from January 1, 2022, to December 31, 2022)
- (2) The Non-Consolidated Financial Statements for the 98th Fiscal Year (from January 1, 2022, to December 31, 2022)

For these Matters, the contents of the above were reported.

Resolution Matters:

Proposal No. 1: Appropriation of Surplus

This Proposal was approved and adopted as proposed. As a result, it was decided that the year-end dividends for the 98th Fiscal Year will be 105 yen per share.

Proposal No. 2: Election of Seven Directors

For this Proposal, seven Directors, Mr. Takuya Shimamura (re-elected), Dr. Yoshinori Hirai (re-elected), Mr. Shinji Miyaji (re-elected), Mr. Hideyuki Kurata (re-elected), Mr. Hiroyuki Yanagi (re-elected), Ms. Keiko Honda (re-elected) and Dr. Isao Teshirogi (re-elected), were elected and assumed office.

Proposal No. 3: Election of Two Audit & Supervisory Board Members

For this Proposal, two Audit & Supervisory Board Members, Mr. Isamu Kawashima (newly elected) and Ms. Haruka Matsuyama (newly elected), were elected and assumed office.

END

As of March 30, 2023, the new lineup of Directors and Audit & Supervisory Board Members is as follows:

Director & Chairman		Takuya Shimamura
Representative Director	(President & CEO)	Yoshinori Hirai
Representative Director	(Senior Executive Vice President, Shinji Miyaji CFO and CCO)	
Representative Director	(Executive Vice President, CTO Hideyuki Kurata and GM of Technology General Division)	
※ Director ¹		Hiroyuki Yanagi
※ Director ¹		Keiko Honda
※ Director ¹		Isao Teshirogi
Full-time Audit & Supervisory Board Member		Tetsuo Tatsuno
※※ Full-time Audit & Supervisory Board Member ²		Isamu Kawashima
※※ Audit & Supervisory Board Member ²		Tatsuro Ishizuka
※※ Audit & Supervisory Board Member ²		Haruka Matsuyama

- Notes: 1. Each of them is an Outside Director.
2. Each of them is an Outside Audit & Supervisory Board Member.