

June 15, 2005

Asahi Glass announces Organizational Changes and Personnel Transfers

Asahi Glass Co., Ltd.

Asahi Glass Co., Ltd. announced the following organizational changes and personnel transfers, which will take effect on July 1, 2005.

1. Organizational changes (effective as of July 1, 2005)

- (1) Asahi Glass intends to establish the “Electronics & Energy General Division” by reorganizing the Electronic Materials and Products General Div., part of its Chemicals Company, and part of its subsidiary: Asahi Techno Glass Corporation.
- (2) As part of its Electronics & Energy General Division, Asahi Glass will establish the “Semiconductor Process Materials Div.,” “Display Materials Div.,” “Photonics Components Div.,” “GS Business Development Div.” and “Energy Materials Business Development Div.”

2. Personnel transfers (effective as of July 1, 2005)

[New Position]	[Name]	[Current Position]
Executive Officer President of Electronics & Energy General Div. General Manager of GS Business Development Div., Electronics & Energy General Div.	Gotaro Hatta	(Executive Officer General Manager of Electronic Materials and Products General Div.)
General Manager of Semiconductor Process Materials Div., Electronics & Energy General Div.	Hideo Kasai	(General Manager of Semiconductor Devices and Materials Div., Electronic Materials and Products General Div.)
General Manager of Display Materials Div., Electronics & Energy General Div.	Toshinori Ikeda	(Leader of Multi-Functional Films Business Group, Business Management General Div., Chemicals Company)
General Manager of Photonics Components Div., Electronics & Energy General Div.	Nobuhiko Imajyo	(Director, New Business Development & Technology Planning)
General Manager of Energy Materials Business Development Div., Electronics & Energy General Div.	Kazuo Hamazaki	(Leader of MEA Project, New Business Development & Technology Planning)

For further information, please contact Shinichi Kawakami, General Manager, Corporate Communications & Investor Relations Division, Asahi Glass Co., Ltd.

(Direct inquiries: Yoshihiko Saito, Phone: +81-3-3218-5509, E-mail: info-pr@agc.co.jp)