

<For Immediate Release>

November 9, 2005

Changes in Executive Officers

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, Asahi Glass announced changes in Executive Officers as described below.

1. A change in the assignment of Executive Officer that takes effect as of November 9, 2005:

[New Position]	[Name]	[Current Position]
Executive Officer, Acting President of Flat Glass Company	Arthur Ulens	(Executive Officer, Vice President of Flat Glass Company)

2. Changes in Executive Officers that will be made as of January 1, 2006:

(1) The following Officers will be promoted and/or his assignment will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Officer, GM of Research Center	Katsuhisa Kato	(Executive Officer, GM of Research Center)
Senior Executive Officer, Chief Technology Officer	Akira Toyama	(Executive Officer, GM of Engineering Center)

(2) The following persons will be newly appointed as Executive Officer:

[New Position]	[Name]	[Current Position]
Executive Officer, GM of Business Management General Div., Chemicals Company	Satoshi Kamata	(GM of Business Management General Div., Chemicals Company)
Executive Officer, GM of Kansai Plant	Kazuhiko Ishimura	(GM of Kansai Plant)
Executive Officer, GM of Japan Div., Japan/Asia, Flat Glass Company	Tadayuki Oi	(GM of Japan Div., Japan/Asia, Flat Glass Company)

Executive Officer,
Research Director of Research
Center

Yasumasa Nakao

(Senior Manager, Research
Center)

(Abbreviation) “GM”: General Manager

END

<For further inquiries>

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