

<For Immediate Release>

December 22, 2005

**Changes in the Members of the Board of Directors,
Corporate Auditors and 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 a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2006.

1. A change in the members of the Board of Directors:

(1) The following person is a candidate to be newly appointed:

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

(*) He will be appointed as Senior Executive Officer, Chief Technology Officer as of January 1, 2006.
(Abbreviation) "GM": General Manager

2. Changes in Corporate Auditors:

(1) The following persons are candidates to be newly appointed:

[New Position]	[Name]	[Current Position]
Corporate Auditor	Kozo Tsukagoshi	(President of Okasan Economic Research Institute Co., Ltd.)

(2) The following Corporate Auditors will not return:

[Name]
Seiji Munekata

3. A Change in Executive Officers that will be made as of March 30, 2006:

(1) The following Officers will not return:

[Name]	[Current Position]
Shoji Atsuta	(Senior Managing Director of Optrex Corporation)(**)

(**)He will be appointed as President of Optrex Corporation as of March 29, 2006.

END

<For further inquiries>

Contact: Shinichi Kawakami,
GM of Corporate Communications and Investor Relations,
Asahi Glass Co., Ltd.

Staff in charge: Aoi Eto, Corporate Communications and Investor Relations,
Phone number: +81-3-3218-5259
E-mail address: info-pr@agc.co.jp

<Reference>

Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes

1. Board of Directors (7 persons) (*) Representative Director, (**) Independent Director

Shinya Ishizu (Chairman of the Board)
Masahiro Kadomatsu (*) (President & CEO)
Takashi Matsuzawa (*) (Senior Executive Vice President)
Akira Toyama (Senior Executive Officer)
Haruo Shimada, Ph. D. (**)
Kakutaro Kitashiro (**) (Senior Executive Officer)
Takuya Goto (**)

2. Corporate Auditors (4 persons) (***) On a full-time basis

Hiroshi Watanabe (***)
Takashi Terashima (***)
Kazuhiko Nagano
Kozo Tsukagoshi

3. Executive Officers (29 persons)

(President & CEO)

Masahiro Kadomatsu

(Senior Executive Vice Presidents)

Takashi Wada (President of Display Company)
Takashi Matsuzawa (Chief Financial Officer)

(Senior Executive Officers)

Michiyoshi Kaino (President of Chemicals Company)
Katsuyoshi Kawaharazuka (GM of Corporate Planning)
Yuji Nishimi (GM of FPD Glass, Display Company)
Keita Shikii (Vice President of Flat Glass Company,
Regional President of Japan/Asia)
Kei Yonamoto (President of Automotive Glass Company)
Katsuhisa Kato (GM of Research Center)
Akira Toyama (Chief Technology Officer)

(Executive Officers)

Ichiro Koga (Vice President of Automotive Glass Company)
Tetsuji Kakimoto (President of Asahi Glass Fine Techno Taiwan Co., Ltd.)
Gotaro Hatta (GM of Electronics & Energy General Div.)
Yasuo Sato (GM of New Business Development & Technology Planning)
Akio Endo (GM of CRT Glass, Display Company)
Ichiro Wakatsuki (GM of Legal)
Masafumi Ohinata (GM of MONOZUKURI[Quality Manufacturing] Enhancement and
Technical Director of Corporate Planning)
Masayuki Kamiya (Vice President of Flat Glass Company)
Arthur Ulens (Acting President of Flat Glass Company)
Eiichi Kudo (President of Asahi Glass Ceramics Co., Ltd.)
Toshifumi Kagoi (GM of Purchase & Logistics Center)
Toru Kawatsura (GM of Quality Improvement)
Nozomu Taguchi (GM of Marketing & Sales Div., FPD Glass, Display Company)
Shukichi Umemoto (GM of Corporate Finance)
Yasutoshi Hirata (GM of Group Human Resources Planning, and Human Resources
and Administration Center)
Satoshi Kamata (GM of Business Management General Div., Chemicals Company)
Kazuhiko Ishimura (GM of Kansai Plant)
Tadayuki Oi (GM of Japan Div., Japan/Asia, Flat Glass Company)
Yasumasa Nakao (Research Director of Research Center)

(Abbreviation) "GM": General Manager

END