

<For Immediate Release>

November 1, 2006

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. Changes in Executive Officers that will be made as of January 1, 2007:

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

[New Position]	[Name]	[Current Position]
Senior Executive Vice President, Global Operations	Takashi Wada	(Senior Executive Vice President, President of Display Company)
Senior Executive Officer, President of Display Company	Yuji Nishimi	(Senior Executive Officer, GM of FPD Glass, Display Company)
Senior Executive Officer, GM of Environmental & Social Responsibility	Akio Endo	(Executive Officer, GM of CRT Glass, Display Company)
Senior Executive Officer, GM of Corporate Finance	Shukichi Umemoto	(Executive Officer, GM of Corporate Finance)
Senior Executive Officer, GM of Group Human Resources Planning, and Human Resources and Administration Center	Yasutoshi Hirata	(Executive Officer, GM of Group Human Resources Planning, and Human Resources and Administration Center)
Senior Executive Officer, GM of Electronics & Energy General Div.	Kazuhiko Ishimura	(Executive Officer, GM of Electronics & Energy General Div.)
Executive Officer, Assistant to CEO	Gotaro Hatta	(Executive Officer, GM of Environmental & Social Responsibility)
Executive Officer, Assistant to CEO	Toshifumi Kagoi	(Executive Officer, GM of Purchase & Logistics Center)
Executive Officer, GM of Marketing & Sales General Div., Display Company	Nozomu Taguchi	(Executive Officer, GM of Marketing & Sales Div., FPD Glass, Display Company)

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

[New Position]	[Name]	[Current Position]
Executive Officer, Regional President of Japan/Asia Pacific, Automotive Glass Company	Marehisa Ishiko	(GM of Production & Technology Management Div., Japan/Asia Pacific, Automotive Glass Company)
Executive Officer, GM of Production Control General Div., Display Company	Yoshiaki Tamura	(GM of Production Control Div., FPD Glass, Display Company)

<Reference>

1. An organizational reform of Display Company that will be made as of January 1, 2007

Asahi Glass will abolish current “CRT Glass General Division” and “FPD Glass General Division” and set up “Marketing & Sales General Division”, “Production Control General Division”, “Production Technology General Division”, “PDP Glass Division” and “CRT Glass Division”.

2. Members of Executive Officers after the Changes (31 persons)

(President & CEO)

Masahiro Kadomatsu

(Senior Executive Vice Presidents)

Takashi Wada (Global Operations)
Takashi Matsuzawa (Chief Financial Officer)

(Senior Executive Officers)

Michiyoshi Kaino (President of Chemicals Company)
Katsuyoshi Kawaharazuka (GM of Corporate Planning)
Yuji Nishimi (President of 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)
Akio Endo (GM of Environmental & Social Responsibility)
Shukichi Umemoto (GM of Corporate Finance)
Yasutoshi Hirata (GM of Group Human Resources Planning, and Human Resources
and Administration Center)
Kazuhiko Ishimura (GM of Electronics & Energy General Div.)

(Executive Officers)

Ichiro Koga (Vice President of Automotive Glass Company)
Tetsuji Kakimoto (President of Asahi Glass Fine Techno Taiwan Co., Ltd.)
Gotaro Hatta (Assistant to CEO)
Yasuo Sato (GM of Business Incubation Center)
Ichiro Wakatsuki (Deputy GM of Corporate Planning)
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 (Assistant to CEO)

Toru Kawatsura	(GM of Quality Improvement)
Nozomu Taguchi	(GM of Marketing & Sales General Div., Display Company)
Satoshi Kamata	(GM of Business Management General Div., Chemicals Company)
Tadayuki Oi	(Vice President & Chief Technology Officer of AFG Industries, Inc)
Yasumasa Nakao	(Research Director of Research Center)
Marehisa Ishiko	(Regional President of Japan/Asia Pacific, Automotive Glass Company)
Yoshiaki Tamura	(GM of Production Control General Div., Display Company)

(Abbreviation) "GM": General Manager

END

<For further inquiries>

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