

<For Immediate Release>

December 21, 2006

**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 2007.

1. Changes 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	Kunihiro Matsuo	(Lawyer)

(2) The following Director will not return:

[Name]
Haruo Shimada, Ph. D.

2. Changes in Corporate Auditors:

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

[New Position]	[Name]	[Current Position]
Corporate Auditor	Koji Ogaki	(Corporate Adviser of Komatsu Ltd.)

(2) The following Corporate Auditor will not return:

[Name]
Kazuhiko Nagano

3. Changes in Executive Officers that will be made as of March 29, 2007:

(1) The following Officers will not return:

[Name]	[Current Position]
Ichiro Koga	(Executive Officer, Vice President of Automotive Glass Company)(*)

(*)He will be appointed as Adviser to Automotive Glass Company as of March 29, 2007.

Gotaro Hatta	(Executive Officer, GM of Environmental & Social Responsibility)(**)
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(**)He will be appointed as Assistant to CEO as of January 1, 2007.

Ichiro Wakatsuki	(Executive Officer, Deputy GM of Corporate Planning)(***)
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(***)He will be appointed as Adviser to Internal Audit as of March 29, 2007.

Toshifumi Kagoi	(Executive Officer, GM of Purchase & Logistics Center)(****)
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(****)He will be appointed as Assistant to CEO as of January 1, 2007 and then he will be appointed as President of Tokai Kogyo Co., Ltd. in late March 2007.

(Abbreviation) "GM": General Manager

END

<For further inquiries>

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<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)
Kakutaro Kitashiro (**)	
Takuya Goto (**)	
Kunihiro Matsuo (**)	

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

Hiroshi Watanabe (***)
Takashi Terashima (***)
Kozo Tsukagoshi
Koji Ogaki

3. Executive Officers (27 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)

Tetsuji Kakimoto	(President of Asahi Glass Fine Techno Taiwan Co., Ltd.)
Yasuo Sato	(GM of Business Incubation Center)
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.)
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

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