

<For Immediate Release>

January 15, 2008

Changes in the assignments of 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 the assignments of Executive Officers with other changes in personnel as described below.

1. Changes in the assignment of Executive Officers that will be made as of March 28, 2008:

(1) The following Officer's assignment will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Vice President, Global Operations of AGC Group and President of Flat Glass Company	Takashi Wada	(Senior Executive Vice President, Global Operations of AGC Group)
Executive Officer, President of AGC Display Glass Taiwan Co., Ltd.	Yoshiaki Tamura	(Executive Officer, GM of Production Control General Div., Display Company)

(2) The Following Officer will leave:

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

2. Changes in personnel that will be made as of April 4, 2008:

(1) The following Officer's assignment will be changed:

[New Position]	[Name]	[Current Position]
Regional President of Europe, Automotive Glass Company <President and COO of AGC Automotive Europe S.A.>	Jean-Marc Meunier	(Director of Glass Manufacturing, AGC Automotive Europe S.A.)

(2) The Following Officer will leave:

[Name]	[Current Position]
Christian Bart	(Regional President of Europe, Automotive Glass Company <President and COO of AGC Automotive Europe S.A.>)

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<For further inquiries>

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