

<For Immediate Release>

August 5, 2008

A change in the assignment of Executive Officer

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 change in the assignment of Executive Officer as described below.

A change in the assignment of Executive Officer that will be made as of September 21, 2008:

[New Position]	[Name]	[Current Position]
Executive Officer, Vice President & CTO of AGC Automotive Europe S.A.	Toru Kawatsura	(Executive Officer, Deputy GM of CSR Office)

END

<For further inquiries>

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