

<For Immediate Release>

May 11, 2009

Changes in the assignments of Executive Officers

Asahi Glass Co., Ltd.

Following the approval at the Meeting of the Board of Directors, Asahi Glass announced changes in the assignments of Executive Officers with other changes in personnel as described below.

1. Changes in the assignments of Executive Officers that will be made as of July 21, 2009:

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

[New Position]	[Name]	[Current Position]
Senior Executive Vice President, President of Glass Company	Takashi Wada	(Senior Executive Vice President, Sector Director, Flat Glass and Automotive Glass Sector)
Senior Executive Vice President, President of Electronics Company	Yuji Nishimi	(Senior Executive Vice President, Sector Director, Display and Electronics/Energy Sector)
Executive Vice President, Deputy President of Glass Company	Akio Endo	(Executive Vice President, President of Flat Glass Company)
Senior Executive Officer, Vice President, Automotive, Glass Company	Kei Yonamoto	(Senior Executive Officer, President of Automotive Glass Company)
Senior Executive Officer, GM of Finance & Control Office	Shukichi Umemoto	(Senior Executive Officer, GM of Corporate Finance)
Senior Executive Officer, GM of Human Resources & Administration Office	Yasutoshi Hirata	(Senior Executive Officer, GM of Group Human Resources Planning)
Executive Officer, Technical Director of Japan/Asia, Glass Company	Tetsuji Kakimoto	(Executive Officer, CTO of Japan/Asia, Flat Glass Company)
Executive Officer, GM of Electronics General Div., Electronics Company	Masafumi Ohinata	(Executive Officer, GM of Electronics & Energy General Div.)
Executive Officer, Vice President, Planning and Coordination, Glass Company	Masayuki Kamiya	(Executive Officer, Vice President of Flat Glass Company)

Executive Officer, Assistant to President of Glass Company	Toru Kawatsura	(Executive Officer, Vice President & CTO of AGC Automotive Europe S.A.)
Executive Officer, GM of Electronic Glass General Div., Electronics Company	Nozomu Taguchi	(Executive Officer, GM of Marketing & Sales General Div., Display Company)
Executive Officer, Vice President, Technology, Glass Company	Tadayuki Oi	(Executive Officer, Regional President of Japan/Asia Pacific, Automotive Glass Company)
Executive Officer, Regional President of Japan/Asia, Glass Company	Marehisa Ishiko	(Executive Officer, Regional President of Japan/Asia, Flat Glass Company)
Executive Officer, GM of Display General Div., Electronics Company	Yoshiaki Tamura	(Executive Officer, President of Display Company)
Executive Officer, Regional President of Europe, Glass Company, and President & CEO of AGC Flat Glass Europe S.A.	Jean-François Heris	(Executive Officer, Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)
Executive Officer, Deputy GM of Human Resources & Administration Office	Shinichi Kawakami	(Executive Officer, GM of Human Resources and Administration Center)
Executive Officer, Deputy GM of Finance & Control Office	Tetsuo Tatsuno	(Executive Officer, GM of Finance & Accounting Center)

(Abbreviation) “GM”: General Manager

2. Changes in personnel that will be made as of July 21, 2009:

[New Position]	[Name]	[Current Position]
Vice President, Building, Glass Company	Christian Dauby	(Vice President, Commercial management & R&D Coordination, Flat Glass Company)
President of Solar SBU, Glass Company	Philippe Bastien	(President of Solar SBU, Flat Glass Company)
Regional President of North America, Glass Company	Brad Kitterman	(Regional President of North America, Flat Glass Company)
GM of MONOZUKURI[Quality Manufacturing] & Personal Growth Enhancement Office	Shoji Morikawa	(GM of MONOZUKURI[Quality Manufacturing] Enhancement Office)

<Reference>

Members of Executive Officers after the Changes (28 persons)

(Chairman & CEO)

Masahiro Kadomatsu

(President & COO)

Kazuhiko Ishimura

(Senior Executive Vice Presidents)

Takashi Wada (President of Glass Company)

Takashi Matsuzawa (CFO)

Yuji Nishimi (President of Electronics Company)

(Executive Vice President)

Akio Endo (Deputy President of Glass Company)

(Senior Executive Officers)

Michiyoshi Kaino (President of Chemicals Company)

Kei Yonamoto (Vice President, Automotive, Glass Company)

Katsuhisa Kato (CTO)

Akira Toyama (GM of Research Center)

Shukichi Umemoto (GM of Finance & Control Office)

Yasutoshi Hirata (GM of Human Resources & Administration Office)

(Executive Officers)

Tetsuji Kakimoto (Technical Director of Japan/Asia, Glass Company)

Masafumi Ohinata (GM of Electronics General Div., Electronics Company)

Masayuki Kamiya (Vice President, Planning and Coordination, Glass Company)

Eiichi Kudo (GM of CSR Office)

Toru Kawatsura (Assistant to President of Glass Company)

Nozomu Taguchi (GM of Electronic Glass General Div., Electronics Company)

Satoshi Kamata (GM of Business Management General Div., Chemicals Company)

Tadayuki Oi (Vice President, Technology, Glass Company)

Yasumasa Nakao (Leader of Global Technology Promotion & Integration Project)

Marehisa Ishiko (Regional President of Japan/Asia, Glass Company)

Yoshiaki Tamura (GM of Display General Div., Electronics Company)

Jean-François Heris (Regional President of Europe, Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)

Shinichi Kawakami (Deputy GM of Human Resources & Administration Office)

Takashi Fujino (GM of Corporate Planning)

Takuya Shimamura (GM of Planning & Coordination Office, Chemicals Company)

Tetsuo Tatsuno (Deputy GM of Finance & Control Office)

(Abbreviation) “GM”: General Manager

<For further inquiries>

Contact: Toshihiro Ueda,
GM of Corporate Communications and Investor Relations,
Asahi Glass Co., Ltd.

Staff in charge: Tetsutarou Kikuchi, Corporate Communications and Investor Relations,
Phone number: +81-3-3218-5509
E-mail address: info-pr@agc.co.jp