

November 5, 2009

AGC Announces an Organizational Change

AGC Asahi Glass Co., Ltd.

AGC (Asahi Glass Co., Ltd.) announces an organizational change which will be implemented on January 1, 2010 as follows.

1. Purpose

Looking closely at mid to long term structural changes in the market, AGC pursues its business under the management policy *Grow Beyond* to achieve further growth as a leading global company. In order to accelerate and ensure the strategic challenge, AGC enhances its organizational functions regarding strategic planning and production technology.

2. Newly created organizations and missions

(1) **Group Strategy Office:**

Develop group strategy to promote the management policy *Grow Beyond*.

(2) **Office of President:**

Assist President and the Group Strategy Office.

(3) **Production Technology Center:**

Accelerate group-wide development of production technology.

Note: In relation to the creation of those organizations, Corporate Planning Office, Technology Planning Office, and New Business Development & Promotion Center will be abolished on December 31, 2009.

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