

December 17, 2009

Changes in the Representative Directors

AGC 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, AGC (Asahi Glass Co., Ltd.) announced changes in the Representative Directors as described below.

The changes in the Representative Directors will be made subject to approval at the Meeting of Board of Directors which will be held after the Ordinary General Meeting of Shareholders to be held in late March 2010.

1. Reason of the changes

In order to concentrate on a mission as a director, Mr. Masahiro Kadomatsu, current Representative Director, Chairman of the Board and Chairman & CEO, will leave from the execution of business and become Chairman of the Board which does not have representative right of the Company.

Mr. Takashi Matsuzawa, current Representative Director, will not return as Director and Senior Executive Vice President in March, 2010.

Mr. Katsuhisa Kato, current Director, will be promoted as Executive Vice President, CTO on January 1st, 2010, and he will become Representative Director (in the late March, 2010) to enhance management bases as a head of technology of the AGC group.

2. Changes in the Representative Directors

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

[Name]	Katsuhisa Kato
[New Position]	Representative Director; Executive Vice President; CTO; Deputy GM of Group Strategy Office

(2) The following Representative Director will change the assignment:

[Name]	Masahiro Kadomatsu
[Position*]	Representative Director; Chairman of the Board (After the change, he will become a Chairman of the Board without representative right of the company)

(3) The following Representative Director will not return:

[Name]	Takashi Matsuzawa
[Position*]	Representative Director; Senior Executive Vice President; Special Assignment

*As of March, 2010, before the change.

3. Profile of the newly appointed Representative Director

Name	Katsuhisa Kato	
Date of birth	March 10 th , 1949	
Educational Background	March, 1974	Graduate from Yokohama National University (Master degree of Chemical Engineering)
Job History	April, 1974	Joined Asahi Glass Company
	December, 1993	Production Group Leader, Functional Chemicals Div., Chemicals General Div.
	November, 1995	Director of Planning & Coordination Office, Chemicals General Div.
	May, 1999	GM of Chiba Plant
	October, 2000	Director of Quality & Environment & Safety, Chemicals General Div.
	November, 2001	Director of chlor-alkali Business, Chemicals General Div.
	April, 2002	Director of Technology Div., Chemicals Company
	April, 2003	GM of Business Management General. Div., Chemicals Company
	June, 2003	Executive Officer, GM of Business Management General. Div., Chemicals Company
	March, 2005	Executive Officer, GM of Research Center
	January, 2006	Senior Executive Officer, GM of Research Center
	March, 2008	Director, Senior Executive Officer, CTO
Number of shares the director owns	40,170 shares	

4. Date of the change

March 30th, 2010