

June 18th, 2010

A change in the assignment of Executive Officer

AGC Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee, and approval at the Meeting of the Board of Directors, AGC (Asahi Glass Co., Ltd.) announced a change in the assignment of Executive Officer with other change in personnel as described below.

1. A change in the assignment of Executive Officer that was made as of June 17th, 2010:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; Regional President of North America, Glass Company	Marehisa Ishiko	(Senior Executive Officer; Deputy GM of Group Strategy Office)

2. A change in personnel that was made as of June 17th, 2010:

The following officer will leave:

[Name]	[Current Position]
Brad Kitterman	(Regional President of North America, Glass Company)

(Abbreviation) “GM”: General Manager

- For further inquiries, please contact Toshihiro Ueda, GM of Corporate Communications and Investor Relations, **AGC** Asahi Glass Co., Ltd.
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