

November 5th, 2010

Changes in the assignments of Executive Officers

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 assignments of Executive Officers as described below.

Changes in the assignments of Executive Officers that will be made as of January 1, 2011:

(1) The following Officers' assignments will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; Deputy President of Electronics Company; GM of Display General Div., Electronics Company	Yoshiaki Tamura	(Senior Executive Officer ; GM of Display General Div., Electronics Company)
Senior Executive Officer; Chief Representative of AGC Group for China	Masayuki Kamiya	(Executive Officer; Assistant to President of Glass Company; Deputy GM of Group Strategy Office)
Executive Officer; Assistant to CEO	Tetsuji Kakimoto	(Executive Officer; Technical Director of Japan/Asia, Glass Company)
Executive Officer; Assistant to CEO	Masafumi Ohinata	(Executive Officer; GM of Electronics General Div., Electronics Company)
Executive Officer; Assistant to CEO	Toru Kawatsura	(Executive Officer; Assistant to President of Glass Company)
Executive Officer; GM of Production Technology Center	Tadayuki Oi	(Executive Officer; Vice President, Technology, Glass Company)
Executive Officer; Vice President, Technology, Glass Company	Yasumasa Nakao	(Executive Officer; GM of Production Technology Center)

(2)The following persons will be newly appointed as Executive Officers:

Executive Officer; Regional President of Japan/Asia Pacific, Glass Company	Kimikazu Ichikawa	(Regional President of Japan/Asia Pacific, Glass Company)
Executive Officer; GM of Electronics General Div., Electronics Company	Yoshinori Kobayashi	(GM of Business Administration Office, Electronics Company)
Executive Officer; GM of Production Management Div., Display General Div., Electronics Company	Kazuyoshi Watanabe	(GM of Production Management Div., Display General Div., Electronics Company)

(Abbreviation) “GM”: General Manager

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<Reference>

Members of Executive Officers after the Changes (31 persons)

(President & CEO)

Kazuhiko Ishimura (CEO; GM of Group Strategy Office)

(Senior Executive Vice Presidents)

Yuji Nishimi (President of Electronics Company)

Akio Endo (President of Glass Company)

(Executive Vice President)

Katsuhisa Kato (CTO; Deputy GM of Group Strategy Office)

(Senior Executive Officers)

Kei Yonamoto (Vice President, Automotive, Glass Company)

Shukichi Umemoto (GM of Finance & Control Office)

Yasutoshi Hirata (GM of Human Resources & Administration Office)

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

Marehisa Ishiko (Regional President of North America , Glass Company)

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

Jean-François Heris (Regional President of Europe, Glass Company;
President & CEO of AGC Glass Europe)

Takashi Fujino (CFO; GM of Office of the President; Deputy GM of Group Strategy
Office)

Masayuki Kamiya (Chief Representative of AGC Group for China)

(Executive Officers)

Tetsuji Kakimoto	(Assistant to CEO)
Masafumi Ohinata	(Assistant to CEO)
Toru Kawatsura	(Assistant to CEO)
Tadayuki Oi	(GM of Production Technology Center)
Yasumasa Nakao	(Vice President, Technology, Glass Company)
Shinichi Kawakami	(Deputy GM of Group Strategy Office)
Takuya Shimamura	(President of Chemicals Company)
Tetsuo Tatsuno	(Vice President, Planning and Coordination, Glass Company)
Eisuke Yanagisawa	(GM of Legal)
Hiroshi Akagi	(GM of Business Management General Div., Chemicals Company)
Tokio Matsuo	(GM of CSR Office)
Akinobu Shimao	(President of AGC Ceramics Co., Ltd.)
Tomoya Takigawa	(GM of Research Center)
Takashi Shimbo	(GM of Purchase & Logistics Center)
Shinji Miyaji	(Group Leader of Corporate Planning Group, Office of the President; Deputy GM of Group Strategy Office)
Kimikazu Ichikawa	(Regional President of Japan/Asia Pacific, Glass Company)
Yoshinori Kobayashi	(GM of Electronics General Div., Electronics Company)
Kazuyoshi Watanabe	(GM of Production Management Div., Display General Div., Electronics Company)

(Abbreviation) “GM”: General Manager