

May 11, 2011

## 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 that was held today, AGC (Asahi Glass Co., Ltd.) announced a change in the assignment of Executive Officer as described below.

### 1. Change in the assignment of Executive Officer that will be made as of June 1, 2011:

[New Position]	[Name]	[Current Position ]
Senior Executive Officer; Vice President, Automotive, Glass Company; Brazil Global Project Team Leader	Kei Yonamoto	(Senior Executive Officer; Vice President, Automotive, Glass Company)

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

(Direct inquiries to: Masahiko Tobari, Phone: +81-3-3218-5509; E-mail: info-pr@agc.com)