

November 4, 2011

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 with other changes in personnel as described below.

1. Changes in the assignments of Executive Officers that will be made as of January 1, 2012:

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

[New Position]	[Name]	[Current Position]
President & CEO	Kazuhiko Ishimura	(President & CEO; GM of Group Strategy Office)
Senior Executive Vice President; Overall business management (AGC Group Improvement Activities, Electronics business and Business development)	Yuji Nishimi	(Senior Executive Vice President; Overall business management (AGC Group Improvement Activities, Electronics business and Business development) ; Deputy GM of Group Strategy Office)
Executive Vice President; Overall business management (Technology); GM of Technology General Division	Katsuhisa Kato	(CTO; Deputy GM of Group Strategy Office)
Executive Vice President; Brazil Global Project Team Leader	Kei Yonamoto	(Senior Executive Officer; Vice President, Automotive, Glass Company; Brazil Global Project Team Leader)
Senior Executive Officer; Assistant to CEO	Yasutoshi Hirata	(Senior Executive Officer; GM of Human Resources & Administration Office)
Senior Executive Officer; Assistant to CEO	Nozomu Taguchi	(Senior Executive Officer; GM of Electronic Glass General Div., Electronics Company)
Senior Executive Officer; President of Electronics Company; GM of Display General Div.; GM of Electronic Glass General Div	Yoshiaki Tamura	(Senior Executive Officer; President of Electronics Company; GM of Display General Div.)

Senior Executive Officer; Overall business management (Finance); GM of Office of the President	Takashi Fujino	(Senior Executive Officer; CFO; GM of Office of the President; Deputy GM of Group Strategy Office)
Executive Officer; GM of Production Technology Center, Technology General Division	Tadayuki Oi	(Executive Officer; GM of Production Technology Center)
Executive Officer; GM of Human Resources & Administration Office	Shinichi Kawakami	(Executive Officer; Deputy GM of Group Strategy Office)
Executive Officer; GM of Research Center, Technology General Division	Tomoya Takigawa	(Executive Officer; GM of Research Center)
Executive Officer; President Director of AGC (China) Holdings Co., Ltd.	Takashi Shimbo	(Executive Officer; GM of Purchase & Logistics Center)
Executive Officer; Group Leader of Corporate Planning Group, Office of the President	Shinji Miyaji	(Executive Officer; Group Leader of Corporate Planning Group, Office of the President; Deputy GM of Group Strategy Office)

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

Executive Officer; GM of Business Development Office	Yoshinori Hirai	(GM of Business Development Office)
Executive Officer; Vice President, Automotive, Glass Company	Kihachiro Okamoto	(President of AGC Automotive Thailand Co., Ltd.)
Executive Officer; President of Asahi Glass Fine Techno Korea Co., Ltd.)	Shigekuni Inoue	(President of Asahi Glass Fine Techno Korea Co., Ltd.)

2. Changes in personnel that will be made as of January 1, 2012:

[New Position]	[Name]	[Current Position]
GM of Technology Planning Office, Technology General Division	Hiroyuki Watanabe	(Group Leader of Technology Planning Group, Office of the President)
Assistant to President of Chemicals Company	Koichi Hayasaka	(GM of Internal Audit Office)

GM of Internal Audit Office	Takanori Yukawa	(Group Leader of Human Resources Group, Human Resources & Administration Office)
GM of Purchase & Logistics Center	Kazuaki Koga	(Deputy GM of Group Strategy Office)
Vice President, Solar, Glass Company	Hideki Ogawa	(GM of Solar & Industrial BU, Japan/Asia Pacific, Glass Company)

(Abbreviation) “GM”: General Manager

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<Reference>

Members of Executive Officers after the Changes (31 persons)

(President & CEO)

Kazuhiko Ishimura (CEO)

(Senior Executive Vice Presidents)

Yuji Nishimi (Overall business management (AGC Group Improvement Activities, Electronics business and Business development))

Akio Endo (President of Glass Company)

(Executive Vice Presidents)

Katsuhisa Kato (Overall business management(Technology);
GM of Technology General Division)

Kei Yonamoto (Brazil Global Project Team Leader)

(Senior Executive Officers)

Shukichi Umemoto (GM of Finance & Control Office)

Yasutoshi Hirata (Assistant to CEO)

Nozomu Taguchi (Assistant to CEO)

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

Yoshiaki Tamura (President of Electronics Company;

GM of Display General Div.;

GM of Electronic Glass General Div.)

Jean-François Heris (Regional President of Europe, Glass Company;

President & CEO of AGC Glass Europe)

Takashi Fujino (Overall business management (Finance);

GM of Office of the President)

Masayuki Kamiya (Chief Representative of AGC Group for China)

(Executive Officers)

Tadayuki Oi (GM of Production Technology Center, Technology General Division)

Yasumasa Nakao (Vice President, Technology, Glass Company)

Shinichi Kawakami (GM of Human Resources & Administration 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, Technology General Division)

Takashi Shimbo (President Director of AGC (China) Holdings Co., Ltd.)

Shinji Miyaji (Group Leader of Corporate Planning Group,
Office of the President)

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)

Yoshinori Hirai GM of Business Development Office

Kihachiro Okamoto Vice President, Automotive, Glass Company

Shigekuni Inoue President of Asahi Glass Fine Techno Korea Co., Ltd.

(Abbreviation) “GM”: General Manager