

December 15, 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 as described below.

### 1. Changes in the assignments of Executive Officers that will be made as of February 11, 2012:

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

[New Position]	[Name]	[Current Position*]
Senior Executive Officer; President of Electronics Company; GM of Display General Div.	Yoshiaki Tamura	Senior Executive Officer; President of Electronics Company; GM of Display General Div. (As of January 1 <sup>st</sup> , 2012: Senior Executive Officer; President of Electronics Company; GM of Display General Div.; GM of Electronic Glass General Div.)
Executive Officer; GM of Technology Development General Div., Electronics Company	Kazuyoshi Watanabe	Executive Officer; GM of Production Management Div., Display General Div., Electronics Company
Executive Officer; GM of Electronic Glass General Div., Electronics Company	Shigekuni Inoue	President of Asahi Glass FineTechno Korea Co., Ltd. (As of January 1 <sup>st</sup> , 2012: Executive Officer; President of Asahi Glass FineTechno Korea Co., Ltd.)

\* Note: Including change of assignment to be done before February 11, 2012.

## 2. Changes in the assignments of Executive Officers that will be made as of March 29, 2012:

(1)The following Officers will not return:

[Name]	[Current Position*]
Yasutoshi Hirata	Senior Executive Officer; GM of Human Resources & Administration Office (As of January 1 <sup>st</sup> ,2012: Senior Executive Officer; Assistant to CEO. In late March, Advisor of business partner)
Nozomu Taguchi	Senior Executive Officer; GM of Electronic Glass General Div., Electronics Company (As of January 1 <sup>st</sup> ,2012: Senior Executive Officer; Assistant to CEO. In late March, Advisor of AGC)

\* Note: Including change of assignment to be done before and after March 29, 2012.

(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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<Reference>

**Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes**

**1. Board of Directors** (7 persons) (\* Representative Director, (\*\* Independent Director)

Kazuhiko Ishimura (*)	(President & CEO)
Yuji Nishimi(*)	(Senior Executive Vice President; Overall business management (AGC Group Improvement Activities, Electronics business and Business development) )
Katsuhisa Kato(*)	(Executive Vice President; Overall business management(Technology); GM of Technology General Division))
Takashi Fujino	(Senior Executive Officer; Overall business management (Finance); GM of Office of the President) )
Kunihiro Matsuo (**)	
Hajime Sawabe (**)	
Masahiro Sakane (**)	

**2. Corporate Auditors** (4 persons) (\*\*\*) On a full-time basis

Takashi Terashima (***)
Izumi Tamai(***)
Shigeru Hikuma
Kenji Haga

**3. Executive Officers** (29 persons)

**(President & CEO)**

Kazuhiko Ishimura	(CEO)
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**(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)
Marehisa Ishiko	(Regional President of North America , Glass Company)
Yoshiaki Tamura	(President of Electronics Company; GM of Display 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 Technology Development General Div.,  
Electronics Company)  
Yoshinori Hirai (GM of Business Development Office)  
Kihachiro Okamoto (Vice President, Automotive, Glass Company)  
Shigekuni Inoue (GM of Electronic Glass General Div., Electronics Company)

(Abbreviation) “GM”: General Manager