

June 6, 2012

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 that was held today, 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 will be made as of June 21, 2012:

[New Position]	[Name]	[Current Position]
Executive Officer; GM of Technology Management General Div., Chemicals Company	Hiroshi Akagi	(Executive Officer; GM of Business Management General Div., Chemicals Company)

2. A change in personnel that will be made as of June 21, 2012:

[New Position]	[Name]	[Current Position]
GM of Business Management General Div., Chemicals Company; GM of Essential Chemicals Div., Business Management General Div., Chemicals Company	Masao Nemoto	(GM of Essential Chemicals Div., Business Management General Div., Chemicals Company)

(Abbreviation) "GM": General Manager

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