

September 6, 2012

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 change in personnel as described below.

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

[New Position]	[Name]	[Current Position]
Senior Executive Officer; President of Electronics Company	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; Group Leader of Corporate Planning Group	Takashi Fujino	(Senior Executive Officer; Overall business management (Finance); GM of Office of the President)
Executive Officer; Deputy GM of Office of the President	Shinji Miyaji	(Executive Officer; Group Leader of Corporate Planning Group, Office of the President)
Executive Officer; GM of Display General Div. Electronics Company	Kazuyoshi Watanabe	(Executive Officer; GM of Technology Development General Div., Electronics Company)

2. A change in personnel that will be made as of October 1, 2012:

[New Position]	[Name]	[Current Position]
GM of Technology Development General Div., Electronics Company	Motoichi Iga	(Group Leader of Forming & Fabrication Group, Production Technology Center, Technology General Division)

(Abbreviation) "GM": General Manager

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