

November 5, 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 changes in personnel as described below.

### 1. Change in the assignment of Executive Officer that will be made as of November 25, 2012:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; Overall business management (Finance); GM of Office of the President	Takashi Fujino	(Senior Executive Officer; Overall business management (Finance); GM of Office of the President; Group Leader of Corporate Planning Group)
Executive Officer; Senior Vice President of AGC Glass North America	Shinji Miyaji	(Executive Officer; Deputy GM of Office of the President)

### 2. Changes in the assignments of Executive Officers that will be made as of January 1, 2013:

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

[New Position]	[Name]	[Current Position]
Executive Vice President; Assistant to CEO	Katsuhisa Kato	(Executive Vice President; Overall business management (Technology); GM of Technology General Division)
Executive Vice President; Overall business management (Technology); GM of Technology General Division; Deputy leader of AGC Group Improvement Activities	Yoshiaki Tamura	(Senior Executive Officer; President of Electronics Company)
Senior Executive Officer; Assistant to CEO	Shukichi Umemoto	(Senior Executive Officer; GM of Finance & Control Office)
Senior Executive Officer; Assistant to CEO	Masayuki Kamiya	(Senior Executive Officer; Chief Representative of AGC Group for China)

Senior Executive Officer; Vice President, Technology, Glass Company	Yasumasa Nakao	(Executive Officer; Vice President, Technology, Glass Company)
Senior Executive Officer; President of Electronics Company	Takuya Shimamura	(Executive Officer; President of Chemicals Company)
Executive Officer; GM of Finance & Control Office	Tetsuo Tatsuno	(Executive Officer; Vice President, Planning and Coordination, Glass Company)
Executive Officer; Assistant to CEO	Hiroshi Akagi	(Executive Officer; GM of Technology Management General Div., Chemicals Company)
Executive Officer; Chief Representative of AGC Group for China	Takashi Shimbo	(Executive Officer; President Director of AGC (China) Holdings Co., Ltd.)

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

Executive Officer; GM of Technology Planning Office, Technology General Division	Hiroyuki Watanabe	(GM of Technology Planning Office, Technology General Division)
Executive Officer; President of Chemicals Company	Masao Nemoto	(GM of Business Management General Div., Chemicals Company)
Executive Officer; GM of Technology Management General Div., Chemicals Company	Takayasu Ide	(GM of Production & Technology Management Div., Technology Management General Div., Chemicals Company)

### 3. Changes in the assignments of Executive Officers that will be made as of February 21, 2013:

[New Position]	[Name]	[Current Position]
Senior Executive Vice President; Assistant to CEO	Akio Endo	(Senior Executive Vice President; President of Glass Company)
Senior Executive Officer; President of Glass Company	Marehisa Ishiko	(Senior Executive Officer; Regional President of North America , Glass Company)
Executive Officer; Regional President of North America , Glass Company	Shinji Miyaji	(Executive Officer; Senior Vice President of AGC Glass North America)

**4. Change in personnel that will be made as of November 25, 2012:**

[New Position]	[Name]	[Current Position]
Group Leader of Corporate Planning Group, Office of the President	Kenzo Moriyama	(Senior Vice President of AGC Glass North America)

**5. Changes in personnel that will be made as of January 1, 2013:**

[New Position]	[Name]	[Current Position]
Vice President, Planning and Coordination, Glass Company	Yutaka Sugaya	(Group Leader of Planning & Coordination Group, Finance & Control Office )
GM of Business Management General Div., Chemicals Company	Takashizu Minato	(GM of Company Administration Office, Chemicals Company)

(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 Executive Officers after the Changes** (32 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 (Assistant to CEO)

**(Executive Vice Presidents)**

Katsuhisa Kato (Assistant to CEO)

Kei Yonamoto (Brazil Global Project Team Leader)

Yoshiaki Tamura (Overall business management(Technology); GM of Technology General Division; Deputy leader of AGC Group Improvement Activities)

**(Senior Executive Officers)**

Shukichi Umemoto (Assistant to CEO)

Marehisa Ishiko (President of Glass Company)

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 (Assistant to CEO)

Yasumasa Nakao (Vice President, Technology, Glass Company)

Takuya Shimamura (President of Electronics Company)

**(Executive Officers)**

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

Shinichi Kawakami (GM of Human Resources & Administration Office)

Tetsuo Tatsuno (GM of Finance & Control Office)

Eisuke Yanagisawa (GM of Legal)

Hiroshi Akagi (Assistant to CEO)

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 (Chief Representative of AGC Group for China)

Shinji Miyaji (Regional President of North America , Glass Company)

Kimikazu Ichikawa (Regional President of Japan/Asia Pacific, Glass Company)

Yoshinori Kobayashi (GM of Electronics General Div., Electronics Company)

Kazuyoshi Watanabe (GM of Display Glass General Div.)

Yoshinori Hirai (GM of Business Development Office)

Kihachiro Okamoto (Vice President, Automotive, Glass Company)

Shigekuni Inoue (GM of Electronics Glass General Div.)

Hiroyuki Watanabe (GM of Technology Planning Office, Technology General Division)

Masao Nemoto (President of Chemicals Company)

Takayasu Ide (GM of Technology Management General Div., Chemicals Company)

(Abbreviation) “GM”: General Manager