

July 31, 2013

Notice regarding Voluntary Partial Return of Executive Officers' Remuneration

Asahi Glass Co., Ltd.

Asahi Glass Co., Ltd. (“the Company”) announces that the Company’s executive officers have decided to voluntarily return part of their remuneration in response to today’s announcement of the Company’s earnings forecast for the year ended December 31, 2013, which projects a significant profit decline for the year, and the subsequent announcement of a revision to the dividend forecast for fiscal year 2013.

To turn around the Company’s business performance, all of the executive officers share a keen sense of crisis and are determined to swiftly and urgently implement full-fledged measures toward business recovery. The conditions for the voluntary return of executive remuneration are as follows.

1. Voluntary return of executive remuneration

Executive officer: 10% of monthly remuneration

2. Period

5 months from August 2013

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