

November 1, 2013

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 January 1, 2014:

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

[New Position]	[Name]	[Current Position]
Executive Vice President; Representative for the Americas, Glass Company	Kei Yonamoto	(Executive Vice President; Brazil Global Project Team Leader)
Executive Vice President; President of Glass Company	Yoshiaki Tamura	(Executive Vice President; Overall business management (Technology); GM of Technology General Division; Deputy Leader of AGC Group Improvement Activities)
Senior Executive Officer; GM of Automotive General Division, Glass Company	Marehisa Ishiko	(Senior Executive Officer; President of Glass Company; GM of Automotive General Division, Glass Company)
Senior Executive Officer; President of Electronics Company	Takuya Shimamura	(Senior Executive Officer; President of Electronics Company; GM of Electronics General Div., Electronics Company)
Senior Executive Officer; Overall business management (Technology); GM of Technology General Division; Deputy Leader of AGC Group Improvement Activities and Business Development	Yoshinori Hirai	(Executive Officer; GM of Business Development Office)
Executive Officer; GM of Strategy Office, Glass Company	Tadayuki Oi	(Executive Officer; GM of Production Technology Center, Technology General Division)

Executive Officer; Assistant to CEO	Eisuke Yanagisawa	(Executive Officer; GM of Legal)
Executive Officer; GM of Production Technology Center, Technology General Division	Tomoya Takigawa	(Executive Officer; GM of Research Center, Technology General Division)
Executive Officer; GM of Electronics General Div., Electronics Company	Shinji Miyaji	(Executive Officer; GM of Strategy Office, Glass Company; President & CEO of AGC Glass North America)
Executive Officer; GM of Research Center, Technology General Division	Hiroyuki Watanabe	(Executive Officer; GM of Technology Planning Office, Technology General Division)

(2)The following person will be newly appointed as Executive Officer:

Executive Officer; Deputy GM of Display Glass General Div., Electronics Company	Seigo Washinoue	(Deputy GM of Display Glass General Div., Electronics Company)
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2. Changes in personnel that will be made as of January 1, 2014:

[New Position]	[Name]	[Current Position]
GM of Business Development Office	Hideyuki Kurata	(Deputy GM of Business Development Office)
GM of Corporate Communications & Investor Relations	Junichi Kobayashi	(Group Leader of Business Support Group, Legal)
GM of Legal	Toshihiro Ueda	(GM of Corporate Communications & Investor Relations)
GM of Technology Planning Office, Technology General Division	Naoki Sugimoto	(GM of Product Planning Div., Electronics Glass General Div., Electronics 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 (28 persons)

(President & CEO)

Kazuhiko Ishimura (CEO)

(Senior Executive Vice President)

Yuji Nishimi (Overall business management (AGC Group Improvement Activities, Electronics business and Business development))

(Executive Vice Presidents)

Kei Yonamoto (Representative for the Americas, Glass Company)
Yoshiaki Tamura (President of Glass Company)

(Senior Executive Officers)

Marehisa Ishiko (GM of Automotive General Division, Glass Company)
Jean-François Heris (GM of Building & Industrial General Division, Glass Company;
President & CEO of AGC Glass Europe)
Takashi Fujino (Overall business management (Finance);
GM of Office of the President)
Yasumasa Nakao (GM of Technology General Division, Glass Company)
Takuya Shimamura (President of Electronics Company)
Yoshinori Hirai (Overall business management(Technology);
GM of Technology General Division;
Deputy Leader of AGC Group Improvement Activities and
Business Development)

(Executive Officers)

Tadayuki Oi (GM of Strategy Office, Glass Company)
Shinichi Kawakami (GM of Human Resources & Administration Office)
Tetsuo Tatsuno (GM of Finance & Control Office)
Eisuke Yanagisawa (Assistant to CEO)
Tokio Matsuo (GM of CSR Office)
Akinobu Shimao (President of AGC Ceramics Co., Ltd.)
Tomoya Takigawa (GM of Production Technology Center, Technology General Division)
Takashi Shimbo (Chief Representative of AGC Group for China)
Shinji Miyaji (GM of Electronics General Div., Electronics Company)
Kimikazu Ichikawa (Deputy GM of Building & Industrial General Division, Glass
Company; GM of Japan/Asia Pacific Division, Building & Industrial
General Division, Glass Company)
Yoshinori Kobayashi (Chief Representative of AGC Group for Southeast Asia)
Kazuyoshi Watanabe (GM of Display Glass General Div., Electronics Company)
Kihachiro Okamoto (Deputy GM of Automotive General Division, Glass Company)
Shigekuni Inoue (GM of Electronics Glass General Div., Electronics Company)
Hiroyuki Watanabe (GM of Research Center, Technology General Division)
Masao Nemoto (President of Chemicals Company)
Takayasu Ide (GM of Technology Management General Div., Chemicals Company)
Seigo Washinoue (Deputy GM of Display Glass General Div., Electronics Company)

(Abbreviation) “GM”: General Manager