

January 15, 2014

Change in the Representative Directors

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 change in the Representative Directors as described below.

The change in the Representative Directors will be made subject to approval at the Meeting of Board of Directors which will be held after the Ordinary General Meeting of Shareholders to be held in late March 2014.

1. Reason of the change

Mr. Yoshiaki Tamura, current Representative Director, has been appointed to President of Glass Company as from January 1, 2014, and will not be reappointed as Director in March, 2014, in order to concentrate on his duties as President of Glass Company.

2. Change in the Representative Directors

The following Representative Director will not be reappointed:

[Name]	Yoshiaki Tamura
[Current Position]	Representative Director; Executive Vice President; President of Glass Company.

Note: Mr. Tamura will continue as Executive Vice President; President of Glass Company after the change.

3. Date of the change

March 28, 2014

- For further inquiries, please contact Junichi Kobayashi, GM of Corporate Communications and Investor Relations, **AGC** Asahi Glass Co., Ltd.
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