

January 15, 2014

## Changes in the Members of the Board of Directors, Corporate Auditors and 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 a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2014.

### 1. Changes in the members of the Board of Directors

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

[New Position]	[Name]	[Current Position ]
Director; Senior Executive Officer; Overall Business Management (Technology); GM of Technology General Division; Deputy Leader of AGC Group Improvement Activities and Business Development	Yoshinori Hirai	Senior Executive Officer; Overall Business Management (Technology); GM of Technology General Division; Deputy Leader of AGC Group Improvement Activities and Business Development
Director	Masako Egawa	Executive Vice President, The University of Tokyo

(2) The following Directors will not return:

[Name]	[Current Position ]
Yoshiaki Tamura	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)
Hajime Sawabe	Director

## 2. Changes in Corporate Auditors

(1) The following person is a candidate to be newly appointed:

[New Position]	[Name]	[Current Position ]
Corporate Auditor	Toru Hara	Advisor, Security Transport Business Division, Nippon Express Co., Ltd.

(2) The following Corporate Auditor will not return:

[Name]	[Current Position ]
Shigeru Hikuma	Corporate Auditor

## 3. Change in Executive Officer that will be made as of February 11, 2014:

(1) The following Officer's assignment will be changed:

[New Position]	[Name]	[Current Position]
Executive Officer; GM of Strategy & Planning Office, Glass Company	Tadayuki Oi	Executive Officer; GM of Strategy Office, Glass Company

## 4. Change in Executive Officer that will be made as of March 28, 2014:

(1) The following Officer will not return:

[Name]	[Current Position]
Eisuke Yanagisawa	Executive Officer; Assistant to CEO

(Abbreviation) "GM": General Manager

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

**Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes**

**1. Board of Directors** (7 persons) (\* Representative Director, (\*\* Independent Director)

Kazuhiko Ishimura (*)	(President & CEO)
Yuji Nishimi(*)	(Senior Executive Vice President; Overall Business Management (AGC Group Improvement Activities, Electronics Business and Business Development))
Takashi Fujino	(Senior Executive Officer; Overall Business Management (Finance); GM of Office of the President)
Yoshinori Hirai	Senior Executive Officer; Overall Business Management(Technology); GM of Technology General Division; Deputy Leader of AGC Group Improvement Activities and Business Development
Masahiro Sakane (**)	
Hiroshi Kimura (**)	
Masako Egawa (**)	

**2. Corporate Auditors** (4 persons) (\*\*\*) On a full-time basis

Shukichi Umemoto (\*\*\*)  
Izumi Tamai(\*\*\*)  
Kenji Haga  
Toru Hara

**3. Executive Officers** (27 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 & Planning Office, Glass Company)
Shinichi Kawakami	(GM of Human Resources & Administration Office)
Tetsuo Tatsuno	(GM of Finance & Control Office)
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