

Changes 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 changes in the Representative Directors as described below.

The changes in the Representative Directors will be made subject to approvals at the Ordinary General Meeting of Shareholders to be held in late March 2015 and the Meeting of Board of Directors to be held thereafter.

1. Reason of the changes

Mr. Takuya Shimamura, current Senior Executive Officer, will be promoted as President & CEO on January 1st, 2015, to head the overall corporate management and will become the Representative Director in the late March.

Mr. Kazuhiko Ishimura, current President & CEO, will be the Representative Director & Chairman on January 1st, 2015.

2. Changes in the Representative Directors

The following person is a candidate to be newly appointed:

[Name]	Takuya Shimamura
[New Position]	Representative Director; President & CEO

3. Profile of the newly appointed Representative Director

Name	Takuya Shimamura	
Date of Birth	Dec. 25, 1956	
Educational Background	Mar., 1980	Graduated from the Faculty of Economics, Keio University
Job History	Apr., 1980	Joined Asahi Glass
	Feb., 2003	President of PT. Asahimas Chemical
	May, 2006	GM of Planning & Coordination Office, Chemicals Company, Asahi Glass
	Jan., 2009	Executive Officer; GM of Planning & Coordination Office, Chemicals Company, Asahi Glass
	Jan., 2010	Executive Officer; President of Chemicals Company, Asahi Glass
	Jan., 2013	Senior Executive Officer; President of Electronics Company, Asahi Glass
Number of shares the director owns	15,000 shares	

4. Date of the change

March 27, 2015

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