

December 9, 2015

## Changes in the Executive Officers

 Asahi Glass Co., Ltd.

Asahi Glass Co., Ltd. (AGC) hereby announces the following changes in the assignments of Executive Officers.

### 1. Changes in the assignments of Executive Officers (effective on March 30, 2016):

Resigning Executive Officers:

[Name]

Yasumasa Nakao

[Current position]

Senior Executive Officer; GM of Technology General Div., Glass Company

[Position effective on January 1, 2016]

Senior Executive Officer; Assistant to CEO;  
President of AGC Research Institute, Inc.

[Post-resignation position]

AGC's Executive Fellow; President of AGC Research Institute, Inc.

Tokio Matsuo

[Current position]

Executive Officer; GM of CSR Office

[Position effective on January 1, 2016]

Executive Officer; Assistant to CEO

[Post-resignation position]

Advisor to AGC's business partner

(Abbreviation) "GM": General Manager

- Media contact  
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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, (\*\*) Outside Director

Kazuhiko Ishimura (*)	Chairman
Takuya Shimamura (*)	President & CEO
Yoshinori Hirai	Senior Executive Officer, CTO
Shinji Miyaji	Senior Executive Officer, CFO
Masahiro Sakane (**)	
Hiroshi Kimura (**)	
Masako Egawa (**)	

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

Shukichi Umemoto (***)
Yasushi Marumori (***)
Toru Hara
Hiroshi Kawamura

**3. Executive Officers;** 28 persons

**(President & CEO)**

Takuya Shimamura	(CEO) (Leader of AGC Group Improvement Activities)
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**(Executive Vice President)**

Yoshiaki Tamura	(President of Glass Company)
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**(Senior Executive Officers)**

Marehisa Ishiko	(GM of Automotive General Div., Glass Company)
Jean-François Heris	(GM of Building & Industrial General Div., Glass Company; President & CEO of AGC Glass Europe)
Yoshinori Hirai	(CTO) (GM of Technology General Division) (Oversight of Electronics Company and Applied Glass Materials General Div.) (Deputy Leader of AGC Group Improvement Activities)
Tetsuo Tatsuno	(GM of Finance & Control Division)
Shinji Miyaji	(CFO) (GM of Corporate Planning Division ) (GM of Export Compliance Control Directorate) (Deputy Leader of AGC Group Improvement Activities)
Yoshinori Kobayashi	(President of Electronics Company)
Masao Nemoto	(President of Chemicals Company)

**(Executive Officers)**

Tadayuki Oi	(GM of Strategy & Planning Office, Glass Company)
Shinichi Kawakami	(GM of General Affairs Division )
Akinobu Shimao	(President of AGC Ceramics Co., Ltd.)
Tomoya Takigawa	(GM of Innovative Technology Research Center, Technology General Div.)
Takashi Shimbo	(Chief Representative of AGC Group for China)
Kimikazu Ichikawa	(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 Div., Glass Company)
Shigekuni Inoue	(GM of Production Technology Div., Technology General Division )
Hiroyuki Watanabe	(GM of New Product R&D Center , Technology General Division)
Takayasu Ide	(GM of Technology Management General Div., Chemicals Company)
Seigo Washinoue	(Deputy GM of Display Glass General Div., Electronics Company) (GM of Marketing & Sales Management Div., Display Glass General Div., Electronics Company)
Kazuaki Koga	(GM of Essential Chemicals General Div., Chemicals Company)
Kenzo Moriyama	(GM of Strategy & Planning Office, Corporate Planning Division )
Takashizu Minato	(GM of Performance Chemicals General Div., Chemicals Company)
Masahiro Takeda	(Deputy GM of Building & Industrial General Div., Glass Company) (GM of Japan/Asia Pacific Div., Building & Industrial General Div., Glass Company)
Takashi Misu	(GM of Human Resources Division)
Tatsuo Sugiyama	(GM of Japan/Asia Pacific Div., Automotive General Div., Glass Company)
Takahisa Sugiyama	(GM of Electronic Materials General Div., Electronics Company)

(Abbreviation) “GM”: General Manager