

May 9, 2017

Corporate Name: Asahi Glass Co., Ltd.  
President & CEO: Takuya Shimamura  
(Code Number: 5201; TSE 1st section)  
Contact: Kazumi Tamaki, General Manager,  
Corporate Communications & Investor Relations  
Corporate Planning Division  
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### **Announcement regarding Cancellation of Shares**

Asahi Glass Co., Ltd. (the Company) hereby announces that, at the Board of Directors meeting held on May 9, 2017, its Board of Directors resolved to cancel the Company's treasury shares in accordance with Article 178 of the Companies Act.

- (1) Type of shares to be canceled: Common shares of Asahi Glass Co., Ltd.  
(2) Total number of shares to be canceled: 10,817,000 shares  
(This number represents 0.91% of total outstanding shares before cancellation)  
(3) Scheduled cancellation date: May 31, 2017

[Reference]

Total number of outstanding shares (after cancellation): 1,175,888,905 shares