

December 12, 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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Changes in the Representative Directors

Following the recommendation of the Nominating Committee, and approval at the meeting of the Board of Directors held today, Asahi Glass Co., Ltd. (the Company) hereby announces the following changes in its Representative Directors as described below.

1. Reason of the changes

In order to further strengthen the Company's corporate governance structure, the following changes have been made.

- Kazuhiko Ishimura, current Representative Director, will become Director & Chairman without representative rights of the Company.
- Yoshinori Hirai, current Director will become Representative Director, Executive Vice President, and CTO.
- Shinji Miyaji, current Director will become Representative Director, Executive Vice President, CFO, and CCO.

2. Changes in the Representative Directors

Name	New Position	Current Position
Kazuhiko Ishimura	Director, Chairman	Representative Director, Chairman
Yoshinori Hirai	Representative Director, Executive Vice President, CTO, GM of Technology General Division	Director, Senior Executive Officer, CTO, GM of Technology General Division
Shinji Miyaji	Representative Director, Executive Vice President, CFO, CCO,	Director, Senior Executive Officer, CFO, GM of Corporate Planning Division

(Abbreviation) "GM": General Manager

3. Profile of the newly appointed Representative Directors

As per attachment

4. Date of the change

January 1, 2018

<Attachment>

Profile of the newly appointed Representative Directors

Name Date of Birth	Profile		Number of shares the director owns
Yoshinori Hirai Aug. 19, 1959	Mar. 1987 Apr. 1987 Jan. 2012 Jan. 2014 Mar. 2014 Jan. 2016	Ph.D. on Physics from the University of Tokyo Joined Asahi Glass Co., Ltd. Executive Officer, GM of Business Development Office Senior Executive Officer, GM of Technology General Division Director, Senior Executive Officer, GM of Technology General Division Director, Senior Executive Officer, CTO, GM of Technology General Division (up to the present date)	5,400
Shinji Miyaji Nov. 04, 1958	Mar. 1983 Aug. 1990 Jan. 2010 Nov. 2012 Feb. 2013 Oct. 2013 Jan. 2014 Jan. 2015 Mar. 2015 Jan. 2016	Graduated from Sophia University, Department of Mechanical Engineering, Faculty of Science & Technology Joined Asahi Glass Co., Ltd. Executive Officer; Group Leader of Corporate Planning Group, Office of the President Executive Officer, President & CEO of AGC Glass North America Executive Officer; GM of North America General Division, Glass Company Executive Officer; GM of Strategy Office, Glass Company Executive Officer; GM of Electronics General Division, Electronics Company Senior Executive Officer, GM of Office of the President Director, Senior Executive Officer, GM of Office of the President Director, Senior Executive Officer, CFO, GM of Corporate Planning Division (up to the present date)	5,000

(Abbreviation) “GM”: General Manager