

March 9, 2018

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 Division
(Tel: +81-3-3218-5603)

Announcement regarding Cancellation of Shares

Asahi Glass Co., Ltd. (the Company) hereby announces that, at the Board of Directors meeting held on March 9, 2018, 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: 3,199,600 shares
(This number represents 1.36 % of total
outstanding shares before cancellation)
(3) Scheduled cancellation date: March 30, 2018

[Reference]

Total number of outstanding shares (after cancellation): 231,978,181 shares