

November 13, 2018

Corporate Name: AGC Inc.
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

AGC Inc. (the Company) hereby announces that, at the Board of Directors meeting held on November 13, 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 AGC Inc.
- (2) Total number of shares to be canceled: 4,536,800 shares
(This number represents 1.96 % of total
outstanding shares before cancellation)
- (3) Scheduled cancellation date: November 30, 2018

[Reference]

Total number of outstanding shares (after cancellation): 227,441,381 shares