

July 30, 2019

Corporate Name:AGC Inc.
President & CEO: Takuya Shimamura
(Code Number: 5201; TSE 1st section)
Contact: Kazumi Tamaki, General Manager,
Corporate Communications & Investor Relations
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Changes in the assignments of Executive Officers

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following changes in the assignments of Executive Officers.

Changes in the assignments of Executive Officers that will be made as of October 1, 2019

The following Officers' assignments will be changed:

[New Position]	[Name]	[Current Position]
Executive Vice President CFO CCO GM of Corporate Planning General Division	Shinji Miyaji	[Executive Vice President CFO CCO]
Senior Executive Officer Assistant to CEO	Marehisa Ishiko	[Senior Executive Officer President of Automotive Company]
Senior Executive Officer President of Automotive Company	Yoshinori Kobayashi	[Senior Executive Officer President of Electronics Company]
Senior Executive Officer President of Electronics Company	Kenzo Moriyama	[Senior Executive Officer GM of Corporate Planning General Division]

(Abbreviation) "GM": General Manager

<Reference>

Executive Officers after the Changes (30 persons)

President & CEO

Takuya Shimamura (CEO)

Executive Vice Presidents

Yoshinori Hirai (CTO)

Shinji Miyaji (CFO)

(CCO)

(GM of Corporate Planning General Div.)

Masao Nemoto (President of Chemicals Company)

Senior Executive Officers

Marehisa Ishiko (Assistant to CEO)

Jean-François Heris (President of Building & Industrial Glass Company)

Yoshinori Kobayashi (President of Automotive Company)

Kenzo Moriyama (President of Electronics Company)

Takashi Misu (GM of Human Resources Div.)

Hideyuki Kurata (GM of Technology General Div.)

Executive Officers

Tadayuki Oi (Senior Vice President of Building & Industrial Glass Company)

Kimikazu Ichikawa (Chief Representative of AGC Group for Asia Pacific)

Shigekuni Inoue (GM of EHSQ General Div.)

(Keihin Plant Manager)

Seigo Washinoue (GM of Display Glass General Div., Electronics Company)

Kazuaki Koga (GM of Essential Chemicals General Div., Chemicals Company)

Masahiro Takeda (Regional President for Asia Pacific, Building & Industrial Glass Company)

Tatsuo Sugiyama (Regional President for Americas, Automotive Company)

Takahisa Sugiyama (GM of Electronic Materials General Div., Electronics Company)

Jean-Marc Meunier (Regional President for Europe, Automotive Company)

Naoki Sugimoto (GM of Materials Integration Laboratories, Technology General Div.)

Fumiaki Hayashi (GM of Purchase & Logistics Div.)

Katsufumi Yajima (Senior Vice President of Automotive Company)

Toshiro Kasuya (GM of Finance & Control Div.)

Tadashi Hiraoka (GM of Technology Management General Div., Chemicals Company)

Philippe Bastien (Regional President for Europe, Building & Industrial Glass Company)

Toshihiro Ueda (Chief Representative of AGC Group for China)

Atsushi Ichikawa (GM of Innovative Technology Laboratories, Technology General Div.)

Yoshio Takegawa (GM of Strategy & Planning Div., Corporate Planning General Div.)

Satoshi Takada (GM of Business Development Div.)

(GM of Multi-Material General Div.)

Hiroyoshi Kitagawa (GM of Performance Chemicals General Div., Chemicals Company)

(Abbreviation) "GM": General Manager