

February 5, 2020

Corporate Name: AGC Inc.
President & CEO: Takuya Shimamura
(Code Number: 5201; TSE 1st section)
Contact: Kazumi Tamaki, General Manager,
Corporate Communications & Investor Relations Div.
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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 Inc. hereby announces the following changes in the members of Executive Officers, as well as other personnel changes.

1. Changes in the assignments of Executive Officers (effective as of March 27, 2020)

[New Position]	[Name]	[Current Position]
Senior Executive Vice President CFO CCO GM of Corporate Planning General Division	Shinji Miyaji	[Executive Vice President CFO CCO GM of Corporate Planning General Division]
Advisor to AGC's business partner	Takahisa Sugiyama	[Executive Officer GM of Electronic Materials General Division, Electronics Company]
Executive Officer GM of Electronic Materials General Division, Electronics Company	Nobuyuki Suzuki	[Executive Officer GM of Applied Glass Materials General Division, Electronics Company]

2. Other changes in personnel that will be made as of March 27, 2020

[New Position]	[Name]	[Current Position]
Board of Director	Kazuhiko Ishimura	[Board of Director, Chairman]
GM of Applied Glass Materials General Division, Electronics Company	Makoto Shimizu	[CEO of AGC Display Glass China]

[Reference]

Members of the Board of Directors after the changes

1. Board of Directors: 7 persons (*) Representative Director, (**) Outside Director

Kazuhiko Ishimura

Takuya Shimamura (*) President & CEO

Shinji Miyaji(*) Senior Executive Vice President, CFO & CCO

Yoshinori Hirai(*) Executive Vice President, CTO

Yasuchika Hasegawa (**) Chairman of the Board of Directors

Hiroyuki Yanagi (**)

Keiko Honda (**)

2. Audit & Supervisory Board Members; 4 persons (***) On a full-time basis

Tetsuo Tatsuno (***)

Yoshiyuki Morimoto (***)

Akio Sakumiya

Yaeko Takeoka

3. Executive Officers; 32 persons

President

Takuya Shimamura (CEO)

Senior Executive Vice President

Shinji Miyaji (CFO) (CCO) (GM of Corporate Planning General Div.)

Executive Vice Presidents

Yoshinori Hirai (CTO)

Masao Nemoto (President of Chemicals Company)

Senior Executive Officers

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

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

Shigekuni Inoue (GM of EHSQ General Div.)

(GM of AGC Yokohama Technical Center)

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 (GM of Technology Office, Automotive 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	(Senior Vice President of Building & Industrial Glass Company)
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)
Junichi Kobayashi	(GM of Legal Div.)
Nobuyuki Suzuki	(GM of Electronic Materials General Div., Electronics Company)
Hiroki Kamiya	(GM of Innovative Technology Laboratories, Technology General Div.)
Shinya Mine	(GM of Production Technology Div., Technology General Div.)
Naoko Araki	(GM of General Affairs Div.)

(Abbreviation) “GM”: General Manager