

December 10, 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.
(Tel: +81-3-3218-5603)

Change of Representative Director

Following the approval at the meeting of the Board of Directors held today, AGC Inc. hereby announces the personnel change of a Representative Director as described below.

1. Reason for the change

In order to reform the Company's corporate governance structure, Takuya Shimamura, current Representative Director, will become a Director & Chairman without representative rights.

2. Name and new position

Name	New Position	Current Position
Takuya Shimamura	Director, Chairman	Representative Director, President & CEO [Position effective on January 1, 2021] Representative Director, Chairman

3. Date for the change

March 30, 2021