

May 9, 2023

Corporate Name: AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE Prime Market)
Contact: Chikako Ogawa, General Manager,
Corporate Communications & Investor Relations

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## **Announcement regarding the Status of Share Repurchases**

AGC Inc. (the Company) hereby announces that the Company has repurchased its own shares in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3, Article 165 of the Act.

1. Type of shares repurchased Common shares of AGC Inc.

2. Total number of shares repurchased
 3. Total repurchase amount
 7,800,871,989 yen

4. Repurchase period April 3, 2023 — April 28, 2023 (contract basis)

5. Repurchase method Purchase on the Tokyo Stock Exchange

(Reference)

1. Matters resolved on in the Board of Directors meeting held February 8, 2023

(1) Type of shares to be repurchased	Common shares of AGC Inc.
(2) Total number of shares to be repurchased	Up to 16,000,000 shares
	(This number represents 7.2 % of total outstanding shares
	excluding treasury stock)
(3) Total repurchase amount	Up to 50 billion yen
(4) Repurchase period	From February 9 to September 22, 2023
(5) Other	The Company plans to cancel all of the shares repurchased
	under this program following the resolution of the Board of
	Directors, pursuant to the provisions of Article 178 of the
	Companies Act.

2. Total number of the repurchased shares in accordance with the resolution made at the Board of Directors meeting held on February 8, 2023

(1) Total number of shares repurchased	3,890,000 shares
(2) Total cost of shares repurchased	19,240,358,500 yen

3. For inquiries please contact

**Corporate Communications & Investor Relations** 

Inquiries Regarding Investor Relations (agc.com)