

TRANSLATION FOR REFERENCE PURPOSES ONLY

This is a translation of the Notice of Resolution of the 99th Ordinary General Meeting of Shareholders, etc., dated March 28, 2024, which is prepared for reference purposes only. In the event of any discrepancy between the original Japanese text and this translated English text, the Japanese text shall prevail.

(Security Code: 5201)

March 28, 2024

Yoshinori Hirai

Representative Director

AGC Inc.

1-5-1, Marunouchi, Chiyoda-ku, Tokyo

Dear Shareholders:

Notice of Resolution of the 99th Ordinary General Meeting of Shareholders, etc.

Notice is served that reports and resolutions were made as stated below at the 99th Ordinary General Meeting of Shareholders of the Company held today.

Report Matters:

- (1) Report of the Business Report, Consolidated Financial Statements, and Accounting Auditor's and Audit & Supervisory Board's Audit Reports of the Consolidated Financial Statements for the 99th Term (from January 1, 2023, to December 31, 2023)
- (2) Report of the Non-Consolidated Financial Statements for the 99th Term (from January 1, 2023, to December 31, 2023)

For these Matters, the contents of the above were reported.

Resolution Matters:

Proposal No. 1: Appropriation of Surplus

This Proposal was approved and adopted as proposed. As a result, it was decided that the year-end dividends for the 99th Term will be 105 yen per share.

Proposal No. 2: Election of Seven Directors

For this Proposal, seven Directors, Mr. Takuya Shimamura (re-elected), Dr. Yoshinori Hirai (re-elected), Mr. Shinji Miyaji (re-elected), Mr. Hideyuki Kurata (re-elected), Mr. Hiroyuki Yanagi (re-elected), Ms. Keiko Honda (re-elected) and Dr. Isao Teshirogi (re-elected), were elected and assumed office.

Proposal No. 3: Revision of the Calculation Method of the Stock Compensation Plan for the Directors or others

This Proposal was approved and adopted as proposed, which revises on the indicators to evaluate the achievement level of performance targets and so forth regarding the performance-linked component of the Stock Compensation Plan for the Directors and Executive Officers of the Company (excluding non-residents of Japan) by reviewing the financial indicators and newly adding a stock price indicator and non-financial indicators.

Except for the above revision, other details of the Stock Compensation Plan starting with the upper limit of money contributed by the Company and the number of the Company's shares, etc. delivered to the Directors, etc. remain unchanged.

END

As of March 28, 2024, the lineup of Directors and Audit & Supervisory Board Members is as follows:

Director & Chairman		Takuya Shimamura
Representative Director	(President & CEO)	Yoshinori Hirai
Representative Director	(Senior Executive Vice President, Shinji Miyaji CFO and CCO)	
Representative Director	(Executive Vice President, CTO Hideyuki Kurata and GM of Technology General Division)	
※ Director ¹		Hiroyuki Yanagi
※ Director ¹		Keiko Honda
※ Director ¹		Isao Teshirogi
Full-time Audit & Supervisory Board Member		Tetsuo Tatsuno
※※ Full-time Audit & Supervisory Board Member ²		Isamu Kawashima
※※ Audit & Supervisory Board Member ²		Tatsuro Ishizuka
※※ Audit & Supervisory Board Member ²		Haruka Matsuyama

- Notes: 1. Each of them is an Outside Director.
2. Each of them is an Outside Audit & Supervisory Board Member.