December 24, 2004

Changes in the Members of the Board of Directors, Corporate Auditors and Executive Officers

Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee and approval at the Meeting of the Board of Directors that was held today, Asahi Glass announced a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2005. The changes in Executive Officers will be made subject to approval at the Meeting of the Board of Directors to be held on the same day.

1. A change in the members of the Board of Directors:

(1)	The	follo	wing	person	is a	candidate	to	be	newly	appo	ointed	:
(+/	1110	10110	" " "	PCIBOII	10 0	Carrara	•	UU	110 111	"PP	,111000	٠

[Position] [Name]

Director (Independent) Takuya Goto Chairman of the Board,

Kao Corporation

2. Changes in Corporate Auditors:

(1) The following persons are candidates to be newly appointed:

[New Position] [Name] [Current Position]

Corporate Auditor Takashi Terashima (Executive Officer,

GM of Corporate Planning)

Corporate Auditor Seiji Munekata (Executive Officer,

GM of Research Center)

(2) The following Corporate Auditors will not return:

[Name]

Masashi Sakamoto

Masayuki Minato

3. Changes in Executive Officers:

Japan/Asia Pacific

[New Position]

(1) The following Officers will be promoted and/or his assignment will be changed:

[New Position] [Name] [Current Position]

Senior Executive Officer. Katsuyoshi Kawaharazuka (Executive Officer.

GM of Corporate Planning

GM of HR and Admin. Center)

Senior Executive Officer. Yuji Nishimi (Executive Officer. GM of FPD Glass. GM of CRT Glass,

Display Company Display Company)

Senior Executive Officer, Arthur Ulens (Executive Officer,

Regional President of Europe, President of

Flat Glass Company Flat Glass Company <CEO of Glaverbel S.A.>)

Senior Executive Officer. Keita Shikii (Executive Officer,

Vice President of Flat Glass Regional President of Japan/Asia Company, Regional President of Pacific, Flat Glass Company)

Senior Executive Officer, Kei Yonamoto (Executive Officer,

Regional President of Japan/Asia President of

Automotive Glass Company Pacific,

Automotive Glass Company)

Executive Officer. (Executive Officer, Tetsuji Kakimoto Vice President of Asahi Glass Fine GM of FPD Glass,

Techno Taiwan Co., Ltd. Display Company)

Executive Officer, Akio Endo (Executive Officer,

Managing Director of Siam Asahi GM of CRT Glass.

Display Company Technoglass Co., Ltd.)

Executive Officer. Katsuhisa Kato (Executive Officer,

[Name]

GM of Research Center GM of Business Management,

Chemicals Company)

[Current Position]

(2) The following persons will be newly appointed as Executive Officer:

Executive Officer, Nozomu Taguchi GM of Marketing & Sales Div., GM of Marketing & Sales Div., FPD Glass, Display Company

FPD Glass, Display Company

Executive Officer, Akira Tohyama GM of Engineering Center GM of Engineering Center

Shukichi Umemoto Executive Officer, GM of Finance and Accounting

GM of Finance and Accounting Center

Center

Executive Officer. Yasutoshi Hirata Group Leader of Planning, GM of HR and Admin. Center HR and Admin. Center

(3) The following Officers will not return:

[Name] [Current Position]

Luc Willame Senior Executive Vice President,

President of Flat Glass Company

Jay Strong Senior Executive Officer,

President of

Automotive Glass Company

Seiji Munekata Executive Officer,

GM of Research Center

Takashi Terashima Executive Officer,

GM of Corporate Planning

(Abbreviation) "GM": General Manager

END

<For further inquiries>

Contact: Shinichi Kawakami,

GM of Corporate Communications,

Asahi Glass Co., Ltd.

Staff in charge: Yoshihiko Saito, Corporate Communications

Phone number: +81-3-3218-5915 E-mail address: info-pr@agc.co.jp

Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes

1. Board of Directors (7 persons)

(*) Representative Director, (**) Independent Director

Shinya Ishizu (Chairman of the Board) Masahiro Kadomatsu (*) (President & CEO)

Hajime Amemiya (*) (Senior Executive Vice President) Takashi Matsuzawa (*) (Senior Executive Vice President)

Haruo Shimada, Ph. D. (**) Kakutaro Kitashiro (**) Takuya Goto (**)

2. Corporate Auditors (4 persons) (***) On a full-time basis

Hiroshi Watanabe (***) Takashi Terashima (***) Kazuhiko Nagano Seiji Munekata

3. Executive Officers (27 persons)

(President & CEO)

Masahiro Kadomatsu

(Senior Executive Vice Presidents)

Hajime Amemiya (Chief Technology Officer)
Takashi Wada (President of Display Company)
Takashi Matsuzawa (Chief Financial Officer)

(Senior Executive Officers)

Michiyoshi Kaino (President of Chemicals Company) Katsuyoshi Kawaharazuka (GM of Corporate Planning)

Yuji Nishimi (GM of FPD Glass, Display Company)
Arthur Ulens (President of Flat Glass Company)
Keita Shikii (Vice President of Flat Glass Company,
Regional President of Japan/Asia Pacific)

Kei Yonamoto (President of Automotive Glass Company)

(Executive Officers)

Ichiro Koga (Vice President of Automotive Glass Company)

Tetsuji Kakimoto (Vice President of Asahi Glass Fine Techno Taiwan Co., Ltd.)
Gotaro Hatta (GM of Electronic Materials and Products General Div.)
Yasuo Sato (GM of New Business Development & Technology Planning)

Akio Endo (GM of CRT Glass, Display Company)

Katsuhisa Kato (GM of Research Center)

Ichiro Wakatsuki (GM of Legal)

Masafumi Ohinata (Technical Director of Corporate Planning)

Masayuki Kamiya (Director of Corporate Planning)

Eiichi Kudo (President of Asahi Glass Ceramics Co., Ltd.)

Toshifumi Kagoi (GM of Purchase & Logistics Center)

Shoji Atsuta (GM of Keihin Plant)

Toru Kawatsura (Technical Director of Corporate Planning)

Nozomu Taguchi (GM of Marketing & Sales Div., FPD Glass, Display Company)

Akira Tohyama (GM of Engineering Center)

Shukichi Umemoto (GM of Finance and Accounting Center)

Yasutoshi Hirata (GM of Human Resources and Administration Center)

(Abbreviation) "GM": General Manager END