

August 6, 2007

Company Name: Asahi Glass Co., Ltd.  
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(Code Number: 5201; TSE 1st section)  
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## **Asahi Glass Announces Payment of Commemorative Dividends for the 100th Anniversary of Foundation**

Asahi Glass Co., Ltd. announces that it resolved at the Board of Directors' Meeting held on August 6, 2007 to increase the interim dividend per share for the fiscal year ending December 2007, and to revise the dividend payment forecast per share for the same period as follows:

### **1. Reason for revision of dividend (commemorative dividend)**

Asahi Glass will have its centennial since its establishment on September 8, 2007. The Company sincerely appreciates all shareholders and parties concerned for their support and guidance, enabling it to celebrate its 100th anniversary.

To express the utmost gratitude to all shareholders for their everyday support and commemorate the 100th anniversary since its establishment, the Company decided to increase the interim dividends per share by 2 yen in commemoration to 10 yen, from 8 yen previously forecast as ordinary dividend for fiscal 2007. In addition, the Company revised upward previous forecast of the year-end dividend per share from 8 yen as ordinary dividend to 10 yen, up 2 yen in commemoration for fiscal 2007. The Company is scheduled to propose the increase in year-end dividends at the 83rd Ordinary General Meeting of Shareholders to be held in March 2008.

### **2. Revised forecast of dividend payment (per share)**

Dividend record date	Dividend payment per share (yen)		
	Interim dividends	Year-end dividends	Full-year dividends
Previously announced forecast (February 5, 2007)	8 yen	8 yen	16 yen
Forecast as revised this time	10 yen (8 yen as ordinary dividend) (2 yen as commemorative dividend)	10 yen (8 yen as ordinary dividend) (2 yen as commemorative dividend)	20 yen (16 yen as ordinary dividend) (4 yen as commemorative dividend)
Actual results for fiscal 2007			
Actual results for fiscal 2006	8 yen	8 yen	16 yen