Changes in the assignments of Executive Officers

Asahi Glass Co., Ltd.

Following the approval at the Meeting of the Board of Directors that was held today, Asahi Glass announced changes in the assignments of Executive Officers with an organizational reform as described below.

1. Changes in the assignment of Executive Officers that will be made as of March 28, 2008:

[New Position] [Name] [Current Position]

Senior Executive Officer, GM of CSR Office

Keita Shikii (Senior Executive Officer,

Vice President of Flat Glass Company, Regional President of

Japan/Asia)

Executive Officer,

Toru Kawatsura

(Executive Officer,

Deputy GM of CSR Office

GM of Quality Improvement)

(Abbreviation) "GM": General Manager

2. An organizational reform that will be made as of March 28, 2008:

Asahi Glass will set up "CSR Office" by merging current "Environmental & Social Responsibility" and current "Quality Improvement".

END

<For further inquiries>

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^{*} The personnel changes which will be effective as of March 28, 2008 has been partially changed from the announcement which was made on December 19, 2007.