January 15,2009

Changes in personnel

Asahi Glass Co., Ltd.

Asahi Glass announced changes in personnel as described below.

Changes in personnel that will be made as of February 1,2009

[New Position] [Name] [Current Position]

Deputy GM of Corporate Planning Shinji Miyaji (GM of New Business Development &

Promotion Center)

GM of Technology Planning and Hiroyuki Watanabe (GM of Technology Planning)

GM of New Business Development

& Promotion Center

(Abbreviation) "GM":General Manager

END

<For further inquiries>

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Asahi Glass Co., Ltd.

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