February 6, 2009

Executive Officers to Partially Return Remuneration on Voluntary Basis

Asahi Glass Co., Ltd.

According to the earnings outlook for the year ending December 2009, which Asahi Glass Co., Ltd.

announced today, it is inevitable that profits will substantially decrease due to the rapid deterioration

of the economic environment that started in the latter half of last year.

To cope with such situation, all of our executive officers have decided to partially return their

remuneration on a voluntary basis, as described below. With this, they intend to share a sense of

crisis and show their position on prompt and all-out implementation of various measures for

responding to abrupt changes in the business environment.

1. Amount of partial return of executive officers' remuneration

Executive officer: 10% of monthly remuneration

2. Period

6 months from January, 2009

END

<For further inquiries>

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