Changes in the assignments of Executive Officers

AGC 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, AGC (Asahi Glass Co., Ltd.) announced changes in the assignments of Executive Officers as described below.

1. Changes in the assignments of Executive Officers that will be made as of February $21^{\rm st}$, 2010:

[New Position] [Name] [Current Position]

Senior Executive Officer; Akira Toyama (Senior Executive Officer;

Assistant to CEO GM of Research Center)

Executive Officer; Tomoya Takigawa (Executive Officer;

GM of Research Center President of Asahi Glass Fine Techno

Korea Co., Ltd.)

Glass Company)

2. Changes in the assignments of Executive Officers that will be made as of April $\mathbf{1}^{st}$, 2010:

[New Position] [Name] [Current Position]

Executive Officer; Masayuki Kamiya (Executive Officer;

Assistant to President of Glass

Vice President, Planning and Coordination,

Company;

Deputy GM of Group Strategy

Office

Executive Officer; Tetsuo Tatsuno (Executive Officer;

Vice President, Planning and Deputy Coordination, Glass Company

Deputy GM of Group Strategy Office)

(Abbreviation) "GM": General Manager

• For further inquiries, please contact Toshihiro Ueda, GM of Corporate Communications and Investor Relations, AGC Asahi Glass Co., Ltd.

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