

December 16, 2010

A change in the Representative Directors

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 a change in the Representative Directors as described below.

The change in the Representative Directors will be made subject to approval at the Meeting of Board of Directors which will be held after the Ordinary General Meeting of Shareholders to be held in late March 2011.

1. Reason of the change

Mr. Yuji Nishimi, current Senior Executive Vice President, will assume the post of Representative Director to assist the Group CEO in every aspect of corporate management for further accelerating the growth and development of the AGC Group.

2. The change in the Representative Directors

(1) The following person is a candidate to be newly appointed:

[Name]	Yuji Nishimi
[New Position]	Representative Director; Senior Executive Vice President; President of Electronics Company

3. Profile of the newly appointed Representative Director

Name	Yuji Nishimi	
Date of birth	January 20 th , 1947	
Place of birth	Fukuoka, Japan	
Educational Background	March, 1970	Graduate from Faculty of Economics, Kyushu University
Job History	April, 1970	Joined Asahi Glass Company
	June, 1998	Director, Sales Div., CRT Glass Bulbs General Div., Asahi Glass
	April, 2000	Director, CRT Glass Bulbs Sales Div., Display General Div., Asahi Glass
	April, 2001	President, Asahi Techno Vision
	June, 2001	Member of the Board, Asahi Glass; President, Asahi Techno Vision
	June, 2002	Executive Officer, GM of CRT General Div., Display Company, Asahi Glass

January, 2007	Senior Executive Officer, Display Company President, Asahi Glass
March, 2008	Executive Vice President, Display Company President, Asahi Glass
January, 2009	Senior Executive Vice President, Sector Director, Display and Electronics/Energy Sector, Asahi Glass
July, 2009	Senior Executive Vice President, President of Electronics Company, Asahi Glass

Number of shares the director owns	24,465 shares
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4. Date of the change

March 30th, 2011