

May 9, 2013

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 July 21, 2013:

[New Position]	[Name]	[Current Position]
Senior Executive Officer; President of Electronics Company; GM of Electronics General Div., Electronics Company	Takuya Shimamura	(Senior Executive Officer; President of Electronics Company)
Executive Officer; Chief Representative of AGC Group for Southeast Asia	Yoshinori Kobayashi	(Executive Officer; GM of Electronics General Div., Electronics Company)

(Abbreviation) “GM”: General Manager

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