Change in personnel

AGC Asahi Glass Co., Ltd.

AGC (Asahi Glass Co., Ltd.) hereby announces the following change in personnel.

Change in personnel that will be made as of February 1, 2014:

[New Position] [Name] [Current Position]

GM of Intellectual Property Center, Kuniko Nagai (Group Leader of Global Legal Technology General Division Planning Group , Legal)

(Abbreviation) "GM": General Manager

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

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