

<For Immediate Release>

December 18, 2008

**Changes in the Members of the Board of Directors,  
Corporate Auditors and Executive Officers**

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, Asahi Glass announced a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2009.

**1. Changes in the members of the Board of Directors:**

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

[New Position]	[Name]	[Current Position]
Director	Toru Nagashima	(Chairman of TEIJIN LIMITED)

(2) The following Director will not return:

[Name]  
Takuya Goto

**2. Changes in Corporate Auditors:**

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

[New Position]	[Name]	[Current Position]
Corporate Auditor	Izumi Tamai	(Representative Director & Senior Executive Vice President of DC Cash One Ltd.)

(2) The following Corporate Auditor will not return:

[Name]  
Hiroschi Watanabe

### 3. Changes in Executive Officers that will be made as of March 27, 2009:

(1) The following Officers will not return:

[Name]	[Current Position]
Katsuyoshi Kawaharazuka	(Senior Executive Officer, GM of Corporate Planning)(*)

(\*)He will be appointed as Corporate Adviser of AGC Group Affiliated Company in late March, 2009.

Keita Shikii	(Senior Executive Officer, GM of CSR Office)(**)
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(\*\*)He will be appointed as President of Tokai Kogyo Co., Ltd. in late March 2009.

(Abbreviation) “GM”: General Manager

END

<For further inquiries>

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<Reference>

**Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes**

**1. Board of Directors** (7 persons) (\*) Representative Director, (\*\*) Independent Director

Masahiro Kadomatsu (\*) (Chairman of the Board, Chairman & CEO)  
Kazuhiko Ishimura (\*) (President & COO)  
Takashi Matsuzawa (\*) (Senior Executive Vice President & CFO)  
Katsuhisa Kato (Senior Executive Officer & CTO)  
Kunihiro Matsuo (\*\*)  
Hajime Sawabe (\*\*)  
Toru Nagashima(\*\*)

**2. Corporate Auditors** (4 persons) (\*\*\*) On a full-time basis

Takashi Terashima (\*\*\*)  
Izumi Tamai(\*\*\*)  
Kozo Tsukagoshi  
Koji Ogaki

**3. Executive Officers** (28 persons)

**(Chairman & CEO)**

Masahiro Kadomatsu

**(President & COO)**

Kazuhiko Ishimura

**(Senior Executive Vice Presidents)**

Takashi Wada (Sector Director, Flat Glass and Automotive Glass Sector)  
Takashi Matsuzawa (CFO)  
Yuji Nishimi (Sector Director, Display and Electronics/Energy Sector)

**(Executive Vice President)**

Akio Endo (President of Flat Glass Company)

**(Senior Executive Officers)**

Michiyoshi Kaino (President of Chemicals Company)  
Kei Yonamoto (President of Automotive Glass Company)  
Katsuhisa Kato (CTO)  
Akira Toyama (GM of Research Center)  
Shukichi Umemoto (GM of Corporate Finance)  
Yasutoshi Hirata (GM of Group Human Resources Planning)

**(Executive Officers)**

Tetsuji Kakimoto (CTO of Japan/Asia, Flat Glass Company)  
Masafumi Ohinata (GM of Electronics & Energy General Div.)  
Masayuki Kamiya (Vice President of Flat Glass Company)  
Eiichi Kudo (GM of CSR Office)  
Toru Kawatsura (Vice President & CTO of AGC Automotive Europe S.A.)  
Nozomu Taguchi (GM of Marketing & Sales General Div., Display Company)  
Satoshi Kamata (GM of Business Management General Div., Chemicals Company)  
Tadayuki Oi (Regional President of Japan/Asia Pacific, Automotive Glass Company)  
Yasumasa Nakao (Leader of Global Technology Promotion & Integration Project)  
Marehisa Ishiko (Regional President of Japan/Asia, Flat Glass Company)  
Yoshiaki Tamura (President of Display Company)  
Jean-François Heris (Regional President of Europe, Flat Glass Company, and President & CEO of AGC Flat Glass Europe S.A.)  
Shinichi Kawakami (GM of Human Resources and Administration Center)  
Takashi Fujino (GM of Corporate Planning)

Takuya Shimamura  
Tetsuo Tatsuno

(GM of Planning & Coordination Office, Chemicals Company)  
(GM of Finance & Accounting Center)

(Abbreviation) “GM”: General Manager

END