

December 9, 2008

Nippon Electric Glass Co., Ltd.
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Notice Concerning a Revision of Quarterly Earnings Forecast Range

Revision of earnings forecast range for the 3rd quarter of the year ending March 31, 2009 (October 1, 2008 to December 31, 2008)

Nippon Electric Glass Co., Ltd. (hereinafter “the Company”) plans to announce in the latter part of this month its earnings outlook for the nine months (April 1, 2008 to December 31, 2008) and the 4th quarter (January 1, 2009 to March 31, 2009) of the year ending March 31, 2009, in accordance with its disclosure policy. However, due to the significant impact on earnings of sudden changes beyond expectations in the operating environment, the following revisions have been made to the range of the 3rd quarter earnings forecasts announced on September 24, 2008.

	Net sales (year on year)	Operating income (year on year)
Previously announced forecast range (Announced September 24, 2008)	0% to +10%	-5% to +15%
Revised forecast range	-25% to -20%	-65% to -55%

Comments:

The above revisions to the forecast range for the 3rd quarter earnings announced on September 24, 2008, are a result of a decrease in sales, and the subsequent fall in profitability, following a sharp drop in demand for substrate glass for LCDs, a core product of the Company, as well as other products compared to the initial outlook amid a rapidly deteriorating global economy.

The Company plans to announce the earnings outlook for the 4th quarter in the latter part of this month along with its earnings outlook for the nine months ending December 31, 2008, in accordance with its disclosure policy, after a serious reexamination of future prospects brought upon by severe changes in the business environment causing extreme uncertainty with respect to future demand and price trends.

The above numerical forecasts are based on rational decisions made at the time of their release and may differ to actual results.