

January 28, 2009

Nippon Electric Glass Co., Ltd.
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Securities identification code: 5214
First Section of the Tokyo Stock Exchange
First Section of the Osaka Securities Exchange
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Notice Concerning a Revision of the Year-end Dividend Forecast for the Year Ending March 31, 2009

Nippon Electric Glass Co., Ltd. (hereinafter “the Company”) has revised its year-end dividend forecast for the year ending March 31, 2009.

1. Reason for revision of dividend forecast

Regarding the return of profits to our shareholders, the Company shall basically continue to provide a stable return over the long term avoiding significant impact on changes in operating results and taking into account the financial situation and other factors.

The dividend forecast for the year ending March 31, 2009, announced on April 30, 2008 (at the time of the announcement of financial results for the year ended March 31, 2008), consisted of 5 yen per share for the interim dividend (paid on November 28, 2008) and a year-end dividend of 5 yen to 6 yen per share (added to the interim dividend for a total of 10 yen to 11 yen per share annual dividend), however, in light of the current business situation, the year-end dividend will be set at 5 yen per share.

2. Details of revision

	Cash dividends per share		
	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (announced on April 30, 2008)	—	5 - 6 yen	10 - 11 yen
Revised forecast	—	5 yen	10 yen
Dividends paid in the current fiscal year	5 yen	—	—
Dividends paid in the previous fiscal year (ended March 31, 2008)	4 yen	5 yen	9 yen