

Corporate Officers of Nippon Electric Glass Co., Ltd.

We are please to announce the corporate officers of Nippon Electric Glass Co., Ltd appointed on April 1st, 2009 as follows. On behalf of the corporate officers, I cordially request your continued understanding and support for the company's sound growth.

April, 2009

Yuzo Izutsu, President
Nippon Electric Glass Co., Ltd.

Corporate Officers

President	Yuzo Izutsu	[Auditing]
Executive Vice President	Hiroshi Kato	(Electronic Products Business, Environmental Management) [Thin Film Business] Group General Manager, Electronic Products Group
Executive Vice President	Katsumi Inada	(Consumer Glass Business, Glass Fiber Business, Building Material Business) Group General Manager, Glass Fiber Products Group
Executive Vice President	Masayuki Arioka	[Overall Production]
Executive Vice President	Masami Atsuji	(Accounting) [General Affairs(Secretary, Human Resources, Legal, Advertising, PR, IR), Purchasing]
Senior Vice President	Shigeru Yamamoto	(Patent) [Technical, Advanced Material & Technology, Research & Development and New Products] General Manager, New Products Department
Senior Vice President	Koichi Inamasu	(CRT Glass Business, PDP Glass Plate Business) Group General Manager, CRT Glass Group, Group General Manager, PDP Glass Plate Group, Chairman of the Board, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Senior Vice President	Shuji Ito	[Environmental Management, Furnace Design & Engineering, Engineering, Plant Engineering]
Vice President	Masahiro Miyake	[Consumer Glass Business, Building Material Business] Group General Manager, Consumer Glass Products Group, Group General Manager, Building Material Group, General Manager, Building Material Division, Production, Building Material Group, General Manager, Building Material Division, Sales, Building Material Group
Vice President	Tamotsu Kitagawa	[LCD Glass Sales, STN Glass Business, Sales Management] General Manager, LCD Glass Division, Sales, LCD Glass Group Manager, STN Production Department, LCD Glass Division, Production, LCD Glass Group General Manager, Sales Management Division
Vice President	Takao Akune	[CRT Glass Production] General Manager, CRT Glass Division, Production, CRT Glass Group Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Kenji Ishitani	[Glass Fiber Sales, Tokyo Branch Office] General Manager, Glass Fiber Products Division, Sales, Glass Fiber Products Group
Vice President	Masanori Yokota	[LCD Glass Business] Group General Manager, LCD Glass Group
Vice President	Yoshihisa Kinoshita	[Electronic Products Production] General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President	Sumio Oshita	[Consumer Glass Sales] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President	Motoharu Matsumoto	[Accounting] General Manager, Accounting Division
Vice President	(New Appointment) Atsushi Shimomura	[PDP Glass Plate Production] General Manager, PDP Glass Plate Division, Production, PDP Glass Plate Group
Vice President	(New Appointment) Masahiro Tomamoto	[LCD Glass Production] General Manager, LCD Glass Division, Production, LCD Glass Group
Vice President	(New Appointment) Seiichi Osako	[Consumer Glass Production] General Manager, Consumer Glass Products Division, Production, Consumer Glass Products Group
Vice President	(New Appointment) Shigeaki Aoki	[Patent] General Manager, Patent Division
Vice President	(New Appointment) Shigeru Goto	[Glass Fiber Production] General Manager, Glass Fiber Products Division, Production, Glass Fiber Products Group

Note: () means "supervising" and [] means "in charge" indicating work assignments of corporate officers.