

February 3, 2010

Nippon Electric Glass Co., Ltd.  
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## Notice Concerning Change of Other Related Company and Largest Major Shareholder

Nippon Electric Glass Co., Ltd. (the “Company”) hereby announces the change of the other related company and largest major shareholder, as follows.

### 1. Background of the change

NEC Corporation, the other related company of the Company, notified the Company today (February 3, 2010) of the sales of 64,828,000 shares of the Company to Daiwa Securities Capital Markets Co., Ltd. As a result, NEC Corporation ceases to be the other related company and the largest major shareholder of the Company, and Daiwa Securities Capital Markets Co., Ltd. becomes the new largest major shareholder.

### 2. Date of the change

February 8, 2010 (scheduled transfer date)

### 3. Overview of changed shareholders

(1) Overview of the previous other related company and the largest major shareholder

Name	NEC Corporation
Head office	7-1, Shiba 5-chome, Minato-ku, Tokyo
Name and position of representative	Kaoru Yano, President (Representative Director)
Principal operations	IT and network solutions business that includes the manufacture and sale of computers, communication devices, software, etc. and provision of related services
Capital	¥397.2 billion (as of December 31, 2009)
Established	July 17, 1899
Consolidated net assets	¥844.1 billion (as of December 31, 2009)
Consolidated total assets	¥2,938.3 billion (as of December 31, 2009)
Major shareholders and ownership ratio (as of September 30, 2009)	Japan Trustee Services Bank, Ltd. (trust account): 4.1% The Master Trust Bank of Japan, Co., Ltd. (trust account): 4.1% Japan Trustee Services Bank, Ltd. (trust account No.9): 2.2% Nippon Life Insurance Company: 2.1% Sumitomo Life Insurance Company: 2.0%

Relation of shareholder with listed company	Capital relation	The Company, as of today, holds 1,762,320 shares of NEC Corporation (0.1% of total number of shares issued). NEC Corporation and its subsidiaries holds shares of the Company as provided in 4. (1) below.
	Personnel relation	One (1) Corporate Officer of NEC Corporation serves concurrently as Outside Corporate Auditor of the Company.
	Business relation	The Company purchases computers, communication devices, etc. and receives maintenance, communication services, etc. from NEC Corporation.

(2) Overview of the new largest major shareholder

Name	Daiwa Securities Capital Markets Co., Ltd.
Head office	9-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
Name and position of representative	Shin Yoshidome, President
Principal operations	Trading of financial instruments
Capital	¥255.7 billion (as of December 31, 2009)

**4. Number of voting rights and voting rights ratio of shareholders prior to and after the change**

(1) NEC Corporation

	Direct ownership		Indirect ownership		Total		Shareholder ranking
	Number of voting rights (number of shares held)	Voting rights ratio (%)	Number of voting rights (number of shares held)	Voting rights ratio (%)	Number of voting rights (number of shares held)	Voting rights ratio (%)	
Prior to the change	120,608 (120,608,782)	24.3	463 (463,500)	0.1	121,071 (121,072,282)	24.4	1
After the change	55,780 (55,780,782)	11.2	463 (463,500)	0.1	56,243 (56,244,282)	11.3	2

(Figures shown in “Prior to the change” are as of February 2, 2010.)

Notes: 1. The number of shares held, the number of voting rights and the voting rights ratio in the “Direct ownership” column include shares contributed to the Employee Pension Trust for which NEC Corporation reserves the right to authorize the exercise of voting rights (55,780,000 shares), the voting rights relating to those shares (55,780 rights) and the voting rights ratio (11.2%).

The number of shares held, the number of voting rights and the voting rights ratio in the “Indirect ownership” column include shares contributed to the Employee Pension Trust for which a subsidiary of NEC Corporation reserves the right to authorize the exercise of voting rights, the voting rights relating to those shares and the voting rights ratio.

2. Shareholder ranking is calculated based on the number of shares held through direct ownership.

(2) Daiwa Securities Capital Markets Co., Ltd.

	Number of voting rights (number of shares held)	Holding ratio of the voting rights of all shareholders (%)	Shareholder ranking
Prior to the change (as of February 2, 2010)	1,259 (1,259,000)	0.3	-
After the change	66,087 (66,087,000)	13.3	1

\*The abovementioned figures were calculated based on the latest data available for number of shares as of September 30, 2009.

Total number of shares issued as of September 30, 2009	497,616,234 shares
Number of shares without voting rights which are excluded from the total number of shares issued	1,592,234 shares
Total number of voting rights as of September 30, 2009	496,024

## 5. Future outlook

The Company does not expect this change to affect operating results.