

Nippon Electric Glass Co., Ltd.
 Masayuki Arioka, President and Representative Director
 Securities identification code: 5214
 First Section of the Tokyo Stock Exchange
 First Section of the Osaka Securities Exchange
 Inquiries: Masami Atsuji, Director and Executive Vice President

Notice Concerning Change of Largest Major Shareholder

Daiwa Securities Capital Markets Co., Ltd., the largest major shareholder of Nippon Electric Glass Co., Ltd. (the "Company"), notified the Company today (February 3, 2010) of the sales of 30,000,000 shares of the Company. As a result, Daiwa Securities Capital Markets Co., Ltd. ceases to be the largest major shareholder of the Company, and NEC Corporation becomes the new largest major shareholder.

1. Overview of the previous 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)

2. Overview of the new 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)

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

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 3, 2010)	66,087 (66,087,000)	13.3	1
After the change	36,087 (36,087,000)	7.3	2

NEC Corporation

	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 3, 2010)	55,780 (55,780,782)	11.2	2
After the change	55,780 (55,780,782)	11.2	1

- Notes: 1. Shareholder ranking is calculated based on the number of shares as of September 30, 2009.
2. The number of shares held, the number of voting rights and the holding ratio of the voting rights of all shareholders of NEC Corporation 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 holding ratio of the voting rights of all shareholders (11.2%).

*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

4. Date of the change

February 8, 2010 (scheduled transfer date)