

March 23, 2010

Nippon Electric Glass Co., Ltd.
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Notice Concerning a Revision of the Year-end Dividend Forecast for the Year Ending March 31, 2010

Nippon Electric Glass Co., Ltd. (hereinafter “the Company”) has revised its year-end dividend forecast for the year ending March 31, 2010.

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 any 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, 2010, consisted of 5 yen per share for the interim dividend (paid on November 30, 2009) and a year-end dividend of 5 yen to 6 yen per share, however, in light of the current earnings outlook, the year-end dividend will be set at 6 yen per share. This brings the annual dividend up to 11 yen per share, a 1 yen increase compared to the previous year.

2. Details of revision

	Cash dividends per share		
	Second quarter-end dividend	Year-end dividend	Annual dividend
Previous forecast (announced on April 27, 2009)	—	5 - 6 yen	10 - 11 yen
Revised forecast	—	6 yen	11 yen
Dividends paid in the current fiscal year	5 yen	—	—
Dividends paid in the previous fiscal year (ended March 31, 2009)	5 yen	5 yen	10 yen