

May 20, 2010

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

**(Additional Reference Material for Financial Statements)**

**Notice Concerning Election of Corporate Auditor**

Nippon Electric Glass Co., Ltd. hereby announces that at a meeting of the Board of Directors held today, it was resolved as follows to propose the Election of Corporate Auditor at the 91st Ordinary General Meeting of Shareholders to be held on June 29, 2010. The terms of office for Corporate Auditor Mr. Fujio Okada will expire as of the close of this Ordinary General Meeting of Shareholders.

**1. Candidate for Corporate Auditor**

Outside Corporate Auditor  
(part time)

Kazuhiro Ito

Current positions:

Certified Public Accountant (Kazuhiro Ito  
Accounting Office)

Professor of Konan Graduate School of  
Accountancy

Auditor of Nara Medical University

**2. Retiring Corporate Auditor**

Outside Corporate Auditor  
(part time)

Fujio Okada

Current position

Senior Vice President, NEC Corporation