

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

## **Notice Concerning the 91st Ordinary General Meeting of Shareholders**

Nippon Electric Glass Co., Ltd. hereby announces that at a meeting of the Board of Directors held today, proposals to be submitted at the 91st Ordinary General Meeting of Shareholders to be held on June 29, 2010 were resolved as follows.

### **Meeting Agenda**

#### **1. Reporting**

- (1) Business report, consolidated financial statements and results of audits of consolidated financial statements by Independent Auditors and the Board of Corporate Auditors for the 91st fiscal year (from April, 2009 to March 31, 2010)
- (2) Non-consolidated financial statements for the 91st fiscal year (from April 1, 2009 to March 31, 2010)

#### **2. Proposals**

**Proposal 1:** Distribution of Surplus

**Proposal 2:** Partial Amendments of the Articles of Incorporation

**Proposal 3:** Election of Eight (8) Directors

**Proposal 4:** Election of One (1) Corporate Auditor

**Proposal 5:** Election of One (1) Substitute Corporate Auditor

**Proposal 6:** Payment of Bonuses to Directors

**Proposal 7:** Revision of Remunerations for Corporate Auditors