

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 Partial Amendments of the Articles of Incorporation

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 partial amendments of the Articles of Incorporation at the 91st Ordinary General Meeting of Shareholders to be held on June 29, 2010.

1. Reasons for the proposal

We intend to make necessary amendments to Article 5 of the existing Articles of Incorporation (The method of Public Notice) as we will introduce a system of electronic public announcement with the aim of increasing the number of people who can view the public announcements.

2. Details of amendments

We propose to amend part of the existing Articles of Incorporation as follows:

(The underlined portions show the parts to be amended.)

Existing Articles of Incorporation	Proposed Amendment
(Method of Public Notice) Article 5. Public notices of the Company shall be <u>inserted in the Nihon Keizai Shimbun.</u>	(Method of Public Notice) Article 5. Public notices of the Company shall be <u>made via electronic means; provided, however, that we will publish public announcements in the Nihon Keizai Shimbun when we cannot use electronic means for unavoidable reasons such as accidents.</u>