

March 17, 2011

Nippon Electric Glass Co., Ltd.
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Securities identification code: 5214
First Section of the Tokyo Stock Exchange
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Notice Concerning Change of Largest Major Shareholder

Nippon Electric Glass Co., Ltd. (the “Company”) hereby announces that, as of March 16, 2011, the Company confirmed a change of its largest major shareholder.

1. Background of the change

NIPRO CORPORATION and the joint holder of Company’s shares jointly submitted a Change Report Pertaining to Report of Possession of Large Volume No. 6 to the Director-General of Kinki Local Finance Bureau on March 16, 2011. Accordingly, the Company issues this release based on the said Change Report.

2. Overview of shareholders that made changes

(1) Overview of the new largest major shareholder

(1) Name	NIPRO CORPORATION
(2) Head office	3-9-3 Honjo-nishi, Kita-ku, Osaka
(3) Name and position of representative	Minoru Sano, President and Representative Director
(4) Principal operations	Manufacture and sale of medical equipment, pharmaceuticals and glass products
(5) Capital	¥28.6 billion (as of March 31, 2010)

(2) Overview of the previous largest major shareholder

(1) Name	NEC Corporation
(2) Head office	7-1, Shiba 5-chome, Minato-ku, Tokyo
(3) Name and position of representative	Nobuhiro Endo, President (Representative Director)
(4) Principal operations	IT services business, platform business, carrier network business, social infrastructure business, and personal solutions business
(5) Capital	¥397.1 billion (as of March 31, 2010)

3. Number of shares (number of voting rights) held by the said shareholders and their voting rights ratios to the voting rights held by all the shareholders

(1) NIPRO CORPORATION

	Number of voting rights (number of shares held)	Voting rights ratio to the voting rights held by all the shareholders (%)	Shareholder ranking
Prior to the change (as of March 2, 2011)	51,020 (51,020,602)	10.29	2
After the change	56,967 (56,967,602)	11.48	1

(2) NEC Corporation

	Number of voting rights (number of shares held)	Voting rights ratio to the voting rights held by all the shareholders (%)	Shareholder ranking
Prior to the change (as of September 30, 2010)	55,780 (55,780,000)	11.25	1
After the change	55,780 (55,780,000)	11.25	2

Notes: 1. The voting rights ratios to the voting rights held by all the shareholders were calculated based on the latest data available for the number of shares as of September 30, 2010.

Number of shares without voting rights, which were excluded from
the total number of shares issued 1,587,234 shares
Total number of shares issued as of September 30, 2010 497,616,234 shares

2. Shareholder ranking was determined based on the number of shares as of September 30, 2010.

3. With regard to NEC Corporation, the number of voting rights, the number of shares held and the voting rights ratio to the voting rights held by all the shareholders are all those related to shares contributed to the Employee Pension Trust, for which NEC Corporation reserves the right to authorize the exercise of voting rights.

4. Future outlook

There are no particular matters to note.