

March 7, 2011

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

Nippon Electric Glass Co., Ltd. (the “Company”) hereby makes an announcement regarding the submitted Change Report Pertaining to Report of Possession of Large Volume submitted on March 4, 2011, as follows.

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. 5 to the Director-General of Kinki Local Finance Bureau on March 4, 2011. The Company has not been able to confirm the number of shares held under the name of NIPRO CORPORATION (the number of voting rights substantially held by the said company), and issues this release based on the said Change Report.

2. Overview of shareholder that made changes

(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)

3. Number of shares (number of voting rights) held by the said shareholder and its voting rights ratio to the voting rights held by all the shareholders

	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 February 22, 2011)	44,479 (44,479,602)	8.97	2
After the change	51,020 (51,020,602)	10.29	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.

4. Future outlook

As this report is based on the submitted Change Report Pertaining to Report of Possession of Large Volume, there are no particular matters to note regarding the future outlook.