

Management of Nippon Electric Glass Co., Ltd.

We are pleased to announce the management of Nippon Electric Glass Co., Ltd appointed by resolution at the meeting of the board of directors and the shareholders' meeting held on June 29, 2011. On behalf of the company, we cordially request your continued understanding and cooperation for the company's sound growth. The list of the management is as follows:

June, 2011

Yuzo Izutsu, Chairman of the Board
Masayuki Arioka, President
Nippon Electric Glass Co., Ltd.

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	Yuzo Izutsu	
President (Representative Director)	Masayuki Arioka	
Director	Shuji Ito	
Director	Masanori Yokota	
Director	Shigeru Yamamoto	
Director	Koichi Inamasu	
Director	(New Appointment) Masahiro Miyake	
Director	(New Appointment) Tamotsu Kitagawa	
Director	(New Appointment) Motoharu Matsumoto	
Corporate Auditor	Nobuhiro Miyamoto	
Corporate Auditor	(New Appointment) Fujio Kishi	
Corporate Auditor	Kazuhiro Ito	Certified Public Accountant
Corporate Auditor	(New Appointment) Mineya Hamaoka	Attorney at Law

2. Corporate Officers

President	Masayuki Arioka	[Auditing]
Executive Vice President	Shuji Ito	[Environmental Management, Furnace Design & Engineering, Engineering, Plant Engineering]
Executive Vice President	Masanori Yokota	(LCD Glass Business) Group General Manager, LCD Glass Group
Senior Vice President	Shigeru Yamamoto	(Technology, Advanced Material & Technology, Research & Development, Intellectual Property, Electronic Products Business, Thin Film Business) [New Products]
Senior Vice President	Koichi Inamasu	(CRT Glass Business, PDP Glass Plate Business) Group General Manager, CRT Glass Group, General Manager, CRT Glass Division, Sales, CRT Glass Group Group General Manager, PDP Glass Plate Group, Chairman of the Board, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Senior Vice President (Promotion)	Masahiro Miyake	(Consumer Glass Business, Glass Fiber Business) [Building Material Sales] Group General Manager, Consumer Glass Products Group
Senior Vice President (Promotion)	Tamotsu Kitagawa	[LCD Glass Sales, STN Glass Business, Sales Management] General Manager, LCD Glass Division, Sales, LCD Glass Group Manager, STN Production Department, LCD Glass Division, Production, LCD Glass Group General Manager, Sales Management Division
Senior Vice President (Promotion)	Motoharu Matsumoto	(Administration (Secretary, Legal, Advertising, PR, IR), Human Resources) [Accounting, Purchasing] General Manager, Accounting Division
Vice President	Takao Akune	[CRT Glass Production] General Manager, CRT Glass Division, Production, CRT Glass Group Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Kenji Ishitani	[Glass Fiber Business, Tokyo Branch Office] Group General Manager, Glass Fiber Products Group General Manager, Glass Fiber Products Division, Sales, Glass Fiber Glass Group
Vice President	Sumio Oshita	[Consumer Glass Sales, excluding Building Material Sales] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President	Atsushi Shimomura	[PDP Glass Plate Production] General Manager, PDP Glass Plate Division, Production, PDP Glass Plate Group
Vice President	Masahiro Tomamoto	[LCD Glass Production] General Manager, LCD Glass Division, Production, LCD Glass Group
Vice President	Seiichi Osako	[Consumer Glass Production] General Manager, Consumer Glass Products Division, Production, Consumer Glass Products Group
Vice President	Shigeaki Aoki	[Intellectual Property] General Manager, Intellectual Property Division
Vice President	Shigeru Goto	[Glass Fiber Production] General Manager, Glass Fiber Products Division, Production, Glass Fiber Products Group
Vice President	Hirokazu Takeuchi	[Electronic Products Business] Group General Manager, Electronic Products Group General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Films Division
Vice President	Koichi Tsuda	(Administration, (Secretary, Legal, Advertising, PR, IR), Human Resources) General Manager, Administrative Division
Vice President	Hiroki Yamazaki	(Technology, Advanced Material & Technology, Research & Development) General Manager, Technical Division

Note: () means “supervising” and [] means “in charge” indicating work assignments of corporate officers.