

Executive Officers of Nippon Electric Glass Co., Ltd.

We are pleased to announce the executive officers of Nippon Electric Glass Co., Ltd. appointed on January 1st, 2018 as follows. On behalf of the executive officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2018

Motoharu Matsumoto, President
Nippon Electric Glass Co., Ltd.

Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Consumer Glass Products Business, Glass Fiber Business, Electronic Products Business) Group General Manager, Glass Fiber Group
Senior Vice President	Masahiro Tomamoto	(Engineering, Plant Engineering) [Environmental Management, Furnace Design & Engineering] Group General Manager, Corporate Engineering Group
Senior Vice President	Akihisa Saeki	(Display Glass Business, Thin Film Business) Group General Manager, Display Glass Group
Senior Vice President	Koichi Tsuda	(Accounting, Purchasing, Sales Management) [Corporate Strategy, Administration (Secretary, Legal, Advertising, PR, IR), Human Resources, Information Systems, Tokyo Branch Office, Security Trade Control]
Senior Vice President	Hiroki Yamazaki	(Technology) [Intellectual Property] Group General Manager, Corporate Technology Group
Vice President	Shigeru Goto	[Glass Fiber Business (American Operations)] Chairman, Electric Glass Fiber America, LLC
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Film Division, Production, Display Glass Group
Vice President	Akira Kishimoto	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Vice President	Norio Nakamura	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber Group
Vice President	Kiyohide Takeuchi	[Electric Glass Building Materials Co., Ltd.] President, Electric Glass Building Materials Co., Ltd.
Vice President	Kunihiro Nakagawa	[Electronic Products Business (Sales)] General Manager, Electronic Products Division, Sales, Electronic Products Group
Vice President	Hiroaki Nomura	[Glass Fiber Business (Sales), Sales Management] General Manager, Glass Fiber Division, Sales, Glass Fiber Group
Vice President	Masaya Kubo	[Nippon Electric Glass (Malaysia) Sdn. Bhd.] Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Haruki Matsumiya	[Engineering, Plant Engineering] General Manager, Engineering Division, Corporate Engineering Group
Vice President	Tomonori Kano	[Display Glass Business (Production)] General Manager, Display Glass Division, Production, Display Glass Group
Vice President	Masaaki Kadomi	[Technology] General Manager, Corporate Technology Division, Corporate Technology Group
Vice President	Mamoru Morii	[Accounting, Purchasing] General Manager, Accounting Division
Vice President (New Appointment)	Masashi Takahata	[Consumer Glass Products Business (Sales)] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President (New Appointment)	Takuo Horiuchi	[Display Glass Business (Sales)] General Manager, Display Glass Division, Sales, Display Glass Group
Vice President (New Appointment)	Masahiro Kobayashi	[Electronic Products Business] Group General Manager, Electronic Products Group

Note: () means "supervising" and [] means "in charge" indicating work assignments of executive officers.