

May 18, 2012

Nippon Electric Glass Co., Ltd.

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Securities identification code: 5214

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Notice Concerning Discontinuation of the Policy regarding Large Purchase of NEG's Shares (Defense Against Acquisition)

Nippon Electric Glass Co., Ltd. ("NEG") obtained shareholders' approval to introduce the Policy regarding Large Purchase of NEG's Shares (Defense Against Acquisition; hereinafter referred to as the "Policy") at NEG's 87th Ordinary General Meeting of Shareholders held on June 29, 2006. NEG later obtained shareholders' approval to continue the Policy at NEG's 90th Ordinary General Meeting of Shareholders held on June 26, 2009. The effective period of the Policy is up to the conclusion of NEG's 93rd Ordinary General Meeting of Shareholders to be held on June 28, 2012 (hereinafter referred to as the "Ordinary General Meeting").

NEG hereby announces that it has resolved to discontinue the Policy upon the end of its effective period, which is the conclusion of the Ordinary General Meeting, as a result of careful deliberation at a meeting of NEG's Board of Directors held on May 18, 2012. The resolution was made in consideration of such factors as the realization, to a certain extent, of a development in the legal system with respect to large purchases of shares, etc., as well as changes in the business environment.

Even after the end of the Policy's effective period, if a party attempts to make a large purchase of NEG's shares (hereinafter referred to as the "Large Purchaser"), NEG will request the Large Purchaser to proactively provide information and disclose such information in a timely and appropriate manner. Where necessary, NEG will also take appropriate measures to the extent permitted by the Corporation Law and other relevant laws and regulations.