

## Management of Nippon Electric Glass Co., Ltd.

We are pleased to announce the management of Nippon Electric Glass Co., Ltd. appointed by resolutions at the shareholders' meeting and the meeting of the board of directors held on March 30, 2017. 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:

March, 2017

Masayuki Arioka, Chairman of the Board  
Motoharu Matsumoto, President

### 1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	Masayuki Arioka	
President (Representative Director)	Motoharu Matsumoto	
Director	Hirokazu Takeuchi	
Director	Masahiro Tomamoto	
Director	Akihisa Saeki	
Director	Koichi Tsuda	
Director	Hiroki Yamazaki	
Director (Outside)	Sumimaru Odano	Emeritus Professor, Shiga University
Director (Outside)	Shuichi Mori	
Corporate Auditor	Fujio Kishi	
Corporate Auditor	Masahiko Oji	
Corporate Auditor (Outside)	Kazuya Ishii	Certified Public Accountant Partner & Chairman of Seiryō Audit Corporation
Corporate Auditor (Outside)	Keiji Kimura	Attorney at Law Partner of Kyoei Law Office

## 2. Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Consumer Glass Business, Glass Fiber Business, Electronic Products Business) Group General Manager, Glass Fiber Products 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	Seiichi Osako	[Consumer Glass Business] Group General Manager, Consumer Glass Products Group
Vice President	Shigeru Goto	[Glass Fiber Business (European Operations)]
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Films Division, Display Glass Group
Vice President	Yusuke Maenaka	[Display Glass Business (Sales), Sales Management]
Vice President	Akira Kishimoto	[Electronic Products Business] Group General Manager, Electronic Products Group
Vice President	Norio Nakamura	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber Products 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)] General Manager, Glass Fiber Division, Sales, Glass Fiber Products 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

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