

## 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, 2019 as follows.  
On behalf of the executive officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2019

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

### Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Research & Development, Process Development & Engineering, Electronic Products Business) Group General Manager, Research & Development 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	[Fundamental Technology, Intellectual Property, Environmental Management, Quality Auditing, Product Safety Management, Cooperation in Research & Technology]
Senior Vice President	Akira Kishimoto	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Senior Vice President	Norio Nakamura	[Glass Fiber Business] Group General Manager, Glass Fiber Group
Senior Vice President	Haruki Matsumiya	[Process Development & Engineering] Group General Manager, Process Development & Engineering Group
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Film Division, Production, Display Glass 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)]
Vice President	Hiroaki Nomura	[Glass Fiber Business (Sales), Sales Management] Deputy Group General Manager, Glass Fiber Group
Vice President	Masaya Kubo	[Nippon Electric Glass (Malaysia) Sdn. Bhd.] Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Tomonori Kano	[Display Glass Business (Production)] Deputy Group General Manager, Display Glass Group
Vice President	Masaaki Kadomi	[Research & Development] Deputy Group General Manager, Research & Development Group, General Manager, Development Division, Research & Development Group
Vice President	Mamoru Morii	[Accounting, Purchasing] General Manager, Accounting Division
Vice President	Masashi Takahata	[Consumer Glass Products Business (Sales)] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President	Takuo Horiuchi	[Display Glass Business (Sales)] General Manager, Display Glass Division, Sales, Display Glass Group
Vice President	Masahiro Kobayashi	[Electronic Products Business] Group General Manager, Electronic Products Group

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