

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 28, 2024. 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, 2024

Motoharu Matsumoto, Chairman of the Board
Akira Kishimoto, President

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	Motoharu Matsumoto	
President (Representative Director)	Akira Kishimoto	
Director	Hiroki Yamazaki	
Director	Tomonori Kano	
Director	Mamoru Morii	
Director (Outside)	Reiko Urade	Emeritus Professor, Kyoto University Research Professor, Institute for Integrated Radiation and Nuclear Science, Kyoto University
Director (Outside)	Hiroyuki Ito	Emeritus Professor, Shiga University Professor, Faculty of Business Administration, Osaka University of Economics
Director (Outside)	Yoshio Ito	
Director (Outside)	(New Appointment) Nahomi Aoto	Professor by Special Designation, Research Institute for Nanodevices, Hiroshima University Visiting Professor by Special Designation, Center for Innovative Integrated Electronic Systems, Tohoku University
Corporate Auditor	Masahiko Ohji	
Corporate Auditor	Yoshihisa Hayashi	
Corporate Auditor (Outside)	Yukihiro Yagura	Certified Public Accountant & Certified Public Tax Accountant Representative, Yagura-jicpa
Corporate Auditor (Outside)	Hiroji Indo	Attorney at Law Partner, Habataki Law Office

2. Executive Officers

President	Akira Kishimoto	[Auditing]
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environment, Product Safety Management and Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	(Glass Fiber Business) Group General Manager, Glass Fiber Group
Senior Vice President	Mamoru Morii	(General Affairs (Secretary, Legal, Advertising, PR, IR), Human Resources, Purchasing and Information Systems) [Finance, Corporate Strategy, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]
Senior Vice President	Norio Nakamura	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Senior Vice President	Masaaki Kadomi	[Research & Development] Group General Manager, Research & Development Group
Senior Vice President	Masahiro Kobayashi	[Electronic Products Business] Group General Manager, Electronic Products Group
Senior Vice President	Takuo Horiuchi	[Display Glass Business and Thin Film Business] Group General Manager, Display Glass Group
Senior Vice President	Hitoshi Kanaya	[Process Development & Engineering] Group General Manager, Process Development & Engineering Group
Vice President	Toshiyuki Nakajima	[General Affairs (Secretary, Legal, Advertising, PR, IR) and Human Resources] General Manager, Human Resources Division
Vice President	Hidetaka Oda	[Display Glass Business (Production)] General Manager, Display Glass Division, Production, Display Glass Group
Vice President	Yoshiyuki Tamamura	[Purchasing and Information Systems] General Manager, Purchasing Division
Vice President	Ken Hamajima	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber Group
Vice President	Takuji Oka	[Electronic Products Business (Production)] General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President	Masanori Wada	[Consumer Glass Products Business (Production)] General Manager, Consumer Glass Products Division, Production, Consumer Glass Products Group
Vice President	Eric Barrouillet	[Glass Fiber Business (Sales)]

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