Management of Nippon Electric Glass Co., Ltd.

We are pleased to announce the management of Nippon Electric Glass Co., Ltd appointed by resolution at the meeting of the board of directors and the shareholders' meeting held on June 29, 2010. 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:

June, 2010

Yuzo Izutsu, Chairman of the Board
Masayuki Arioka, President
Nippon Electric Glass Co., Ltd.

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	(Promotion)	Yuzo Izutsu	
President (Representative Director)		Masayuki Arioka	
Director		Katsumi Inada	
Director		Masami Atsuji	
Director		Shuji Ito	
Director		Shigeru Yamamoto	
Director		Koichi Inamasu	
Director		Masanori Yokota	
Corporate Auditor		Hitoshi Yasuda	
Corporate Auditor		Nobuhiro Miyamoto	
Corporate Auditor		Takuro Takeuchi	Attorney at Law
Corporate Auditor		Kazuhiro Ito	Certified Public Accountant

2. Corporate Officers

President	Masayuki Arioka	[Auditing]
Executive Vice President	Katsumi Inada	(Consumer Glass Business, Glass Fiber Business, Building Material Business) Group General Manager, Glass Fiber Products Group
Executive Vice President	Masami Atsuji	(Accounting) [General Affairs(Secretary, Human Resources, Legal, Advertising, PR, IR), Purchasing]
Executive Vice President	Shuji Ito	[Environmental Management, Furnace Design & Engineering, Engineering, Plant Engineering]
Senior Vice President	Shigeru Yamamoto	(Patent, Electronic Products Business, Thin Film Business) [Technical, Advanced Material & Technology, Research & Development and New Products] General Manager, New Products Department
Senior Vice President	Koichi Inamasu	(CRT Glass Business, PDP Glass Plate Business) Group General Manager, CRT Glass Group Group General Manager, PDP Glass Plate Group Chairman of the Board, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Senior Vice President	Masanori Yokota	(LCD Glass Business) Group General Manager, LCD Glass Group
Vice President	Masahiro Miyake	[Consumer Glass Business, Building Material Business] Group General Manager, Consumer Glass Products Group Group General Manager, Building Material Group General Manager, Building Material Division, Building Material Group
Vice President	Tamotsu Kitagawa	[LCD Glass Sales, STN Glass Business, Sales Management] General Manager, LCD Glass Division, Sales, LCD Glass Group Manager, STN Production Department, LCD Glass Division, Production, LCD Glass Group General Manager, Sales Management Division
Vice President	Takao Akune	[CRT Glass Production] General Manager, CRT Glass Division, Production, CRT Glass Group Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Kenji Ishitani	[Glass Fiber Sales, Tokyo Branch Office] General Manager, Glass Fiber Products Division, Sales, Glass Fiber Products Group
Vice President	Sumio Oshita	[Consumer Glass Sales] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President	Motoharu Matsumoto	[Accounting] General Manager, Accounting Division
Vice President	Atsushi Shimomura	[PDP Glass Plate Production] General Manager, PDP Glass Plate Division, Production, PDP Glass Plate Group
Vice President	Masahiro Tomamoto	[LCD Glass Production] General Manager, LCD Glass Division, Production, LCD Glass Group
Vice President	Seiichi Osako	[Consumer Glass Production] General Manager, Consumer Glass Products Division, Production, Consumer Glass Products Group
Vice President	Shigeaki Aoki	[Patent] General Manager, Patent Division
Vice President	Shigeru Goto	[Glass Fiber Production] General Manager, Glass Fiber Products Division, Production, Glass Fiber Products Group
Vice President	Hirokazu Takeuchi	[Electronic Products Business] Group General Manager, Electronic Products Group General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Films Division

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