

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 29, 2018. 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, 2018

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)	Keiji Kimura	Attorney at Law Partner of Kyoei Law Office
Corporate Auditor (Outside)	(New Appointment) Katsuhiko Matsui	Certified Public Accountant & Certified Public Tax Accountant Representative, Matsui-jicpa Representative Partner, Sakura Horwath LLC

2. Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Consumer Glass Products Business, Glass Fiber Business, Electronic Products Business) Group General Manager, Glass Fiber 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	Shigeru Goto	[Glass Fiber Business (American Operations)] Chairman, Electric Glass Fiber America, LLC
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Film Division, Production, Display Glass Group
Vice President	Akira Kishimoto	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Vice President	Norio Nakamura	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber 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), Sales Management] General Manager, Glass Fiber Division, Sales, Glass Fiber 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
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.