



July 30, 2018

Nippon Electric Glass Co., Ltd.
Motoharu Matsumoto, President
Securities identification code: 5214
First Section of the Tokyo Stock Exchange
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Notice of Share Repurchases
(Share Repurchases in accordance with the Articles of Incorporation pursuant to paragraph 2,
Article 165 of the Companies Act)

Nippon Electric Glass Co., Ltd. (the “Company”) is pleased to announce that, at the Board of Directors meeting held today, its Board of Directors resolved to repurchase the Company’s own shares in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3, Article 165 of the Act, as follows.

1. Reason for the share repurchases

To enhance shareholder returns as a fruit of Medium-term Business Plan, “EGP2018”

2. Details of the share repurchase program

- (1) Type of shares to be repurchased: Common shares of the Company
- (2) Total number of shares to be repurchased: Up to 3.3 million shares
(This number represents 3.32% of total outstanding shares excluding treasury stock)
- (3) Total repurchase amount: Up to 10 billion yen
- (4) Repurchase period: From July 31, 2018 to December 28, 2018
- (5) Repurchase method: Repurchase by means of market trades on the Tokyo Stock Exchange

(Reference)

Treasury stock held by the Company as of June 30, 2018
Total number of outstanding shares (excluding treasury stock): 99,469,169 shares
Total number of treasury stock: 54,077 shares