



December 28, 2020

Nippon Electric Glass Co., Ltd.
Motoharu Matsumoto, President
Securities identification code: 5214
First Section of the Tokyo Stock Exchange
Contact: Koichi Tsuda, Director and Senior Vice President
Phone: +81-77-537-1700

Announcement of Changes of Directors

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Directors as follows. The changes will officially be decided subject to resolutions to be made at the Ordinary General Meeting of Shareholders, scheduled to be held on March 30, 2021.

1. Changes of Directors (As of March 30, 2021)

(1) Candidate for New Director

Director		
Senior Vice President	Tomonori Kano	(Currently Senior Vice President, in charge of Display Glass Business and Thin Film Business)

(2) Director Scheduled for Retirement

Director		
Senior Vice President	Akihisa Saeki	(Scheduled to be appointed to the Advisor)

Information: Directors, Corporate Auditors and Executive Officers as of March 30, 2021 are as follows.

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	Masayuki Arioka
President (Representative Director)	Motoharu Matsumoto
Director	Hirokazu Takeuchi
Director	Koichi Tsuda
Director	Hiroki Yamazaki
Director	Tomonori Kano
Director (Outside)	Shuichi Mori
Director (Outside)	Reiko Urade
Director (Outside)	Hiroyuki Ito
Full-time Corporate Auditor	Masahiko Ohji
Full-time Corporate Auditor	Yoshihisa Hayashi
Corporate Auditor (Outside)	Katsuhiko Matsui
Corporate Auditor (Outside)	Tsukasa Takahashi

2. Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Research & Development, Process Development & Engineering and Electronic Products Business)
Senior Vice President	Koichi Tsuda	(Administration, Human Resources, Accounting, Purchasing, Corporate Strategy, Information Systems and Sales Management)
Senior Vice President	Hiroki Yamazaki	[Tokyo Branch Office and Security Trade Control] [Fundamental Technology, Intellectual Property, Environmental Management, Quality Auditing, Product Safety Management and Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	[Display Glass Business and Thin Film Business]
Senior Vice President	Akira Kishimoto	[Consumer Glass Business]
Senior Vice President	Norio Nakamura	[Glass Fiber Business]
Senior Vice President	Haruki Matsumiya	[Process Development & Engineering]
Senior Vice President	Masaaki Kadomi	[Research & Development]
Senior Vice President	Mamoru Morii	[Accounting, Purchasing, Corporate Strategy and Information Systems]
Vice President	Hiroaki Nomura	[Glass Fiber Business (Sales) and Electric Glass Fiber America, LLC]
Vice President	Takuo Horiuchi	[Display Glass Business (Sales) and Sales Management]
Vice President	Masahiro Kobayashi	[Electronic Products Business]
Vice President	Hitoshi Kanaya	[Process Development & Engineering]
Vice President	Toshiyuki Nakajima	[Administration and Human Resources]
Vice President	Hidetaka Oda	[Display Glass Business (Production)]

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