



November 29, 2021

Nippon Electric Glass Co., Ltd.
 Motoharu Matsumoto, President
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 First Section of the Tokyo Stock Exchange
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Announcement of Changes of Executive Officers

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Executive Officers as follows:

1. Changes of Title and Assignment of Work of Executive Officers (From January 1, 2022)

Name	New title and assignment of work	Current title and assignment of work
Hiroki Yamazaki	Senior Vice President [In charge of Fundamental Technology, Intellectual Property, Environment, Quality Auditing, Product Safety Management and Cooperation in Research & Technology]	Senior Vice President [In charge of Fundamental Technology, Intellectual Property, Environmental Management, Quality Auditing, Product Safety Management and Cooperation in Research & Technology]
Mamoru Morii	Senior Vice President [Supervising: Administration, Human Resources, Purchasing, Information Systems and Sales Management] [In charge of Accounting, Corporate Strategy, Marketing, Tokyo Branch Office and Security Trade Control]	Senior Vice President [In charge of Accounting, Purchasing, Corporate Strategy, Information Systems]
Masahiro Kobayashi	Senior Vice President [In charge of Electronic Products Business]	Vice President [In charge of Electronic Products Business]
Yoshiyuki Tamamura	Vice President [In charge of Purchasing, Information Systems]	(New appointment)
Ken Hamajima	Vice President [In charge of Glass Fiber Business (Production)]	(New appointment)
Takuji Oka	Vice President [In charge of Electronic Products Business (Production)]	(New appointment)
Masanori Wada	Vice President [In charge of Consumer Glass Products Business (Production)]	(New appointment)

2. Retirement of Executive Officers (On December 31, 2021)

Koichi Tsuda Currently: Senior Vice President
 Supervising: Administration, Human Resources, Accounting, Purchasing,
 Corporate Strategy, Information Systems and Sales Management
 In charge of Tokyo Branch Office and Security Trade Control

Information: Names, title and assignment of work of executive officers as of January 1, 2022 are as follows.

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

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