



December 27, 2021

Nippon Electric Glass Co., Ltd.
Motoharu Matsumoto, President
Securities identification code: 5214
First Section of the Tokyo Stock Exchange
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Announcement of Changes of Directors and Corporate Auditors

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Directors and Corporate Auditors 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, 2022.

1. Changes of Directors (As of March 30, 2022)

(1) Candidate for New Directors

Director

Senior Vice President

Mamoru Morii

[Currently Senior Vice President, in charge of
Accounting, Purchasing, Corporate Strategy,
Information Systems]

Outside Director

Yoshio Ito

[Outside Director, Kameda Seika Co., Ltd.
President, Japan-China Economic Relations and
Trade Centre]

(2) Director Scheduled for Retirement

Director

Senior Vice President

Koichi Tsuda

2. Changes of Corporate Auditors (As of March 30, 2022)

(1) Candidate for New Corporate Auditor

Outside Corporate Auditor

Yukihiro Yagura

[Representative, Yagura-jicpa]

(2) Corporate Auditor Scheduled for Retirement

Outside Corporate Auditor

Katsuhiro Matsui

Information: Directors, Corporate Auditors and Executive Officers as of March 30, 2022 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	Hiroki Yamazaki
Director	Tomonori Kano
Director	Mamoru Morii
Director (Outside)	Shuichi Mori
Director (Outside)	Reiko Urade
Director (Outside)	Hiroyuki Ito
Director (Outside)	Yoshio Ito
Full-time Corporate Auditor	Masahiko Ohji
Full-time Corporate Auditor	Yoshihisa Hayashi
Corporate Auditor (Outside)	Tsukasa Takahashi
Corporate Auditor (Outside)	Yukihiro Yagura

2. Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Research & Development, Process Development & Engineering and Electronic Products Business)
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environment, Quality Auditing, Product Safety Management and Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	(Display Glass Business) [Thin Film Business]
Senior Vice President	Mamoru Morii	(Administration, Human Resources, Purchasing, Information Systems and Sales Management) [Accounting, Corporate Strategy, Marketing, Tokyo Branch Office and Security Trade Control]
Senior Vice President	Akira Kishimoto	[Consumer Glass Products 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	Masahiro Kobayashi	[Electronic Products Business]

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	Hitoshi Kanaya	[Process Development & Engineering]
Vice President	Toshiyuki Nakajima	[Administration and Human Resources]
Vice President	Hidetaka Oda	[Display Glass Business (Production)]
Vice President	Yoshiyuki Tamamura	[Purchasing, Information Systems]
Vice President	Ken Hamajima	[Glass Fiber Business (Production)]
Vice President	Takuji Oka	[Electronic Products Business (Production)]
Vice President	Masanori Wada	[Consumer Glass Products Business (Production)]

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