

## 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 30, 2022. 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, 2022

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		Hiroki Yamazaki	
Director		Tomonori Kano	
Director	(New Appointment)	Mamoru Morii	
Director (Outside)		Shuichi Mori	
Director (Outside)		Reiko Urade	Emeritus Professor, Kyoto University Research Professor, Institute for Integrated Radiation and Nuclear Science, Kyoto University
Director (Outside)		Hiroyuki Ito	Emeritus Professor, Shiga University Professor, Faculty of Business Administration, Osaka University of Economics
Director (Outside)	(New Appointment)	Yoshio Ito	
Corporate Auditor		Masahiko Ohji	
Corporate Auditor		Yoshihisa Hayashi	
Corporate Auditor (Outside)		Tsukasa Takahashi	Attorney at Law Representative, Katsube Takahashi Law Office
Corporate Auditor (Outside)	(New Appointment)	Yukihiro Yagura	Certified Public Accountant & Certified Public Tax Accountant Representative, Yagura-jicpa

## 2. Executive Officers

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

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