

Executive Officers of Nippon Electric Glass Co., Ltd.

We are pleased to announce the executive officers of Nippon Electric Glass Co., Ltd. appointed on January 1st, 2023 as follows. On behalf of the executive officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2023

Akira Kishimoto, President
Nippon Electric Glass Co., Ltd.

Executive Officers

President	(Promotion)	Akira Kishimoto	[Auditing]
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	(General Affairs (Secretary, Legal, Advertising, PR, IR), Human Resources, Purchasing, Information Systems, Sales Management) [Finance, Corporate Strategy, Marketing, Tokyo Branch Office, Security Trade Control]
Senior Vice President		Norio Nakamura	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products 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
Senior Vice President	(Promotion)	Hiroaki Nomura	[Glass Fiber Business] Group General Manager, Glass Fiber Group
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	[General Affairs (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
Vice President	(New Appointment)	Eric Barrouillet	[Glass Fiber Business (Sales)]

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