

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, 2023. 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, 2023

Motoharu Matsumoto, Chairman of the Board

Akira Kishimoto, President

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	(Promotion)	Motoharu Matsumoto	
President (Representative Director)	(Promotion)	Akira Kishimoto	
Director		Hiroki Yamazaki	
Director		Tomonori Kano	
Director		Mamoru Morii	
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)		Yoshio Ito	
Corporate Auditor		Masahiko Ohji	
Corporate Auditor		Yoshihisa Hayashi	
Corporate Auditor (Outside)		Yukihiro Yagura	Certified Public Accountant & Certified Public Tax Accountant Representative, Yagura-jicpa
Corporate Auditor (Outside)	(New Appointment)	Hiroji Indo	Attorney at Law Partner, Habataki Law Office

2. 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, Human Resources, Purchasing, Information Systems and Sales Management) [Finance, Corporate Strategy, Marketing, Tokyo Branch Office and 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 Glass Fiber Group
Vice President		Takuo Horiuchi	[Display Glass Business] 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.

Mr. Masayuki Arioka, former Director, has been appointed to Advisor.