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, 2024 as follows. On behalf of the executive officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2024

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

Executive Officers

President	Akira Kishimoto	[Auditing]
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environment, Product Safety Management, Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	(Glass Fiber Business) Group General Manager, Glass Fiber Group
Senior Vice President	Mamoru Morii	(General Affairs (Secretary, Legal, Advertising, PR, IR), Human Resources, Purchasing, Information Systems) [Finance, Corporate Strategy, Marketing, Sales Management, 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	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)	Takuo Horiuchi	[Display Glass Business, Thin Film Business] Group General Manager, Display Glass Group
Senior Vice President (Promotion)	Hitoshi Kanaya	[Process Development & Engineering] 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	Eric Barrouillet	[Glass Fiber Business (Sales)]

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