

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, the meeting of the board of directors and the meeting of the corporate auditors held on March 27, 2015. 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, 2015

Masayuki Arioka, Chairman of the Board
Motoharu Matsumoto, President

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	(Promotion)	Masayuki Arioka	
President (Representative Director)	(Promotion)	Motoharu Matsumoto	
Director		Shigeru Yamamoto	
Director		Masahiro Tomamoto	
Director		Hirokazu Takeuchi	
Director		Akihisa Saeki	
Director	(New Appointment)	Koichi Tsuda	
Director (Outside)	(New Appointment)	Sumimaru Odano	Research Professor, Emeritus, Faculty of Economics, Shiga University
Full-time Corporate Auditor		Fujio Kishi	
Full-time Corporate Auditor	(New Appointment)	Masahiko Oji	
Corporate Auditor (Outside)		Kazuya Ishii	Certified Public Accountant Partner & Chairman of Seiryō Audit Corporation
Corporate Auditor (Outside)	(New Appointment)	Keijiro Kimura	Attorney at Law Partner of Kyoei Law Office

2. Corporate Officers

President	(Promotion)	Motoharu Matsumoto	[Auditing]
Executive Vice President		Shigeru Yamamoto	(Technology, Intellectual Property, Thin Film Business)
Senior Vice President		Masahiro Tomamoto	(Engineering, Plant Engineering) [Environmental Management, Furnace Design & Engineering] Group General Manager, Corporate Engineering Group
Senior Vice President		Hirokazu Takeuchi	(Consumer Glass Business, Glass Fiber Business, Electronic Products Business) Group General Manager, Electronic Products Group
Senior Vice President		Akihisa Saeki	(Display Glass Business) Group General Manager, Display Glass Group
Senior Vice President	(Promotion)	Koichi Tsuda	(Corporate Strategy, Administration (Secretary, Legal, Advertising, PR, IR), Human Resources, Sales Management) [Accounting, Purchasing, Tokyo Branch Office, Security Trade Control]
Vice President		Seiichi Osako	[Consumer Glass Business] Group General Manager, Consumer Glass Products Group
Vice President		Shigeaki Aoki	[Corporate Strategy] General Manager, Corporate Strategy Division
Vice President		Shigeru Goto	[Glass Fiber Business] Group General Manager, Glass Fiber Products Group Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President		Toshimasa Kanai	[Thin Film Business] General Manager, Thin Films Division
Vice President		Hiroki Yamazaki	[Technology, Intellectual Property] General Manager, Corporate Technology Division
Vice President		Yusuke Maenaka	[Display Glass Business (Sales), Sales Management] General Manager, Display Glass Division, Sales, Display Glass Group
Vice President		Akira Kishimoto	[Electronic Products Business (Production)] General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President		Norio Nakamura	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber Products Group
Vice President		Kiyohide Takeuchi	[Consumer Glass Business (Sales)] General Manager, Consumer Glass Products Division, Sales, Consumer Glass Products Group
Vice President		Kunihiro Nakagawa	[Electronic Products Business (Sales)] General Manager, Electronic Products Division, Sales, Electronic Products Group
Vice President		Hiroaki Nomura	[Glass Fiber Business (Sales)] General Manager, Glass Fiber Division, Sales, Glass Fiber Products Group
Vice President		Masaya Kubo	[Administration (Secretary, Legal, Advertising, PR, IR), Human Resources] General Manager, Human Resources Division
Vice President		Haruki Matsumiya	[Engineering, Plant Engineering] General Manager, Engineering Division, Corporate Engineering Group

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

Mr. Yuzo Izutsu, former Chairman of the Board, has been appointed to Corporate Advisor and Mr. Koichi Inamasu, former Director and Executive Vice President, has been appointed to Advisor.