

Corporate Officers of Nippon Electric Glass Co., Ltd.

We are pleased to announce the corporate officers of Nippon Electric Glass Co., Ltd. appointed on January 1st, 2017 as follows.
On behalf of the corporate officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2017

Motoharu Matsumoto, President
Nippon Electric Glass Co., Ltd.

Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President (Promotion)	Hirokazu Takeuchi	(Consumer Glass Business, Glass Fiber Business, Electronic Products Business) Group General Manager, Glass Fiber Products Group
Senior Vice President	Masahiro Tomamoto	(Engineering, Plant Engineering) [Environmental Management, Furnace Design & Engineering] Group General Manager, Corporate Engineering Group
Senior Vice President	Akihisa Saeki	(Display Glass Business, Thin Film Business) Group General Manager, Display Glass Group
Senior Vice President	Koichi Tsuda	(Accounting, Purchasing, Sales Management) [Corporate Strategy, Administration (Secretary, Legal, Advertising, PR, IR), Human Resources, Information Systems, Tokyo Branch Office, Security Trade Control] General Manager, Human Resources Division
Senior Vice President	Hiroki Yamazaki	(Technology) [Intellectual Property] Group General Manager, Corporate Technology Group
Vice President	Seichi Osako	[Consumer Glass Business] Group General Manager, Consumer Glass Products Group
Vice President	Shigeru Goto	[Glass Fiber Business (European Operations)]
Vice President	Toshimasa Kanai	[Thin Film Business] General Manager, Thin Films Division, Display Glass Group
Vice President	Yusuke Maenaka	[Display Glass Business (Sales), Sales Management]
Vice President	Akira Kishimoto	[Electronic Products Business] Group General Manager, 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	[Electric Glass Building Materials Co., Ltd.] President, Electric Glass Building Materials Co., Ltd.
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	[Nippon Electric Glass (Malaysia) Sdn. Bhd.] Managing Director, Nippon Electric Glass (Malaysia) Sdn. Bhd.
Vice President	Haruki Matsumiya	[Engineering, Plant Engineering] General Manager, Engineering Division, Corporate Engineering Group
Vice President	Tomonori Kano	[Display Glass Business (Production)] General Manager, Display Glass Division, Production, Display Glass Group
Vice President	Masaaki Kadomi	[Technology] General Manager, Corporate Technology Division, Corporate Technology Group
Vice President (New Appointment)	Mamoru Morii	[Accounting, Purchasing] General Manager, Accounting Division

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