

28 June 2013  
Nippon Sheet Glass Co., Ltd.

Results of Voting at the 147th Ordinary General Meeting of Shareholders

Results of Voting at the 147<sup>th</sup> Ordinary General Meeting of Shareholders held on 27 June 2013 are as follows:

Proposal Election of eight Directors Note1	Number of voting rights				Rate of affirmative votes	Results
	For Note2	Against Note2	Abstained Note2	Present		
1. Seiichi Asaka	433,571	21,726	0	459,458	94.37%	Approved
2. Keiji Yoshikawa	418,140	37,156	0	459,457	91.01%	Approved
3. Clemens Miller	429,932	25,364	0	459,457	93.57%	Approved
4. Mark Lyons	418,375	36,921	0	459,457	91.06%	Approved
5. Kenichi Morooka	440,965	14,332	0	459,458	95.98%	Approved
6. George Olcott	422,140	33,157	0	459,458	91.88%	Approved
7. Sumitaka Fujita	433,837	21,460	0	459,458	94.42%	Approved
8. Hiroshi Komiya	433,550	21,747	0	459,458	94.36%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (899,651) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End