

Dear Our Shareholders,

Nippon Sheet Glass Co., Ltd.

Partial Amendment to "Notice of Convening the 158th Ordinary General Meeting of Shareholders"

With respect to "Notice of Convening the 158th Ordinary General Meeting of Shareholders" posted on the TSE and Company websites, we wish to inform you that we have made a partial amendment as follows.

1. Amendment Section

Page 24 of "Notice of Convening the 158th Ordinary General Meeting of Shareholders"
"B) Status of Financial Goals Achievement" under "(3) Review of the previous Medium-Term Plan 'Revival Plan 24 (RP24)'" within "4. Issues to be Addressed" in the "Business Report"

2. Description of the Amendment

The figures in "B) Status of Financial Goals Achievement" have been amended partially as follows. (For your reference, emphasis is added with underline.)

[Before amendment]

Financial Goals	FY2022/3	FY2023/3	FY2024/3	RP24 (Targets)
Operating Profit Margin * ¹	3.3%	4.6%	4.3%	8%
Net profit * ² (billion yen)	<u>41</u>	(33.8)	10.6	3-year cumulative total of 30 or more
Shareholders' equity ratio	15.5%	10.2%	12.3%	10% or more
Free cash flow (billion yen)	22.3	13.9	15.3	10 or more

[After amendment]

Financial Goals	FY2022/3	FY2023/3	FY2024/3	RP24 (Targets)
Operating Profit Margin * ¹	3.3%	4.6%	4.3%	8%
Net profit * ² (billion yen)	<u>4.1</u>	(33.8)	10.6	3-year cumulative total of 30 or more
Shareholders' equity ratio	15.5%	10.2%	12.3%	10% or more
Free cash flow (billion yen)	22.3	13.9	15.3	10 or more

End