

2 March 2016
Nippon Sheet Glass Co., Ltd.

Appointment of New Executive Officers

The NSG Group has appointed the following new Executive Officers.

Effective as of 1 April 2016

| Name | New | Current |
|--------------------|--|---|
| Shirley Anderson | Executive Officer Chief Human Resources Officer (CHRO) | HR Director, Operations |
| Tony Fradgley | Executive Officer Head of Automotive AGR SBU and Head of Automotive OE SBU | Senior Corporate Officer Head of Automotive AGR SBU and Head of Automotive OE SBU |
| Kazuhiko Fujimaki | Executive Officer Head of Technical Glass SBU | Senior Corporate Officer Head of Technical Glass SBU |
| Koichi Hiyoshi | Executive Officer Chief Legal Officer (CLO) and Company Secretary | Senior Corporate Officer Chief Legal Officer (CLO) and Company Secretary |
| Hiroshi Kishimoto | Executive Officer Chief Corporate Planning Officer (CCPO) | Senior Corporate Officer Chief Corporate Planning Officer (CCPO) |
| Jochen Settelmayer | Executive Officer Head of Architectural Glass SBU | Senior Corporate Officer Head of Architectural Glass SBU |

Ends