

25 March 2016
Nippon Sheet Glass Co., Ltd.

Changes in Board Membership

Nippon Sheet Glass Co., Ltd. ("Company" or "NSG"), announces the proposed changes in the Company's Board of Directors as follows.

1. Changes in Board Membership

Date of Change	New	Name	Current
Late June 2016	(Retiring from Board)	Seiichi Asaka	External Director, Chairman
Late June 2016	(Retiring from Board)	Hiroshi Komiya	External Director
Late June 2016	External Director	Yasuyuki Kimoto	(New)
Late June 2016	External Director	Masatoshi Matsuzaki	(New)

Messrs. Seiichi Asaka and Hiroshi Komiya are to retire from the Board at the end of Ordinary General Meeting of Shareholders to be held late June 2016, after serving as External Directors for six years since the appointment in June 2010, in accordance with the internal rules of the Company.

2. Profiles of Nominees

- Yasuyuki Kimoto Date of Birth: 26 February 1949

[Profile]

1971	Jointed Sumitomo Bank (Current Sumitomo Mitsui Banking Corporation)
1998	Director
1999	Director and Executive Officer
2002	Director Senior Executive Officer
2004	Managing Director and Managing Executive Officer
2005	Senior Managing Director and Senior Managing Executive Officer
2005	Japan Research Institute, Limited
2006	President and CEO
2012	Senior Advisor
2012	Chairman, Olympus Corporation
2015	Non-Executive Auditor, DMG Mori Seiki Co., Ltd. (current)

- Masatoshi Matsuzaki Date of Birth: 21 July 1950

[Profile]

1976	Joined Konishiroku Photo Industry Co., Ltd. (Current, Konica Minolta, Inc.)
1999	General Manager, System Development Division, Office Document Company of Konica Corporation (Current, Konica Minolta, Inc.)
2002	General Manager, System Development Division/Product Planning Group Leader, Sales Dept., Office Document Company
2003	Director, Konica Minolta Business Technologies Inc.
2005	Executive Officer, Konica Minolta Holdings, Inc. Representative Director and President, Konica Minolta Technology Center, Inc.
2006	Director and Senior Executive Officer, Konica Minolta Holdings, Inc.
2009	Director, President and Chief Executive Officer, Representative Executive Officer, Konica Minolta Holdings, Inc.
2013	Director, President and Chief Executive Officer, Representative Executive Officer, Konica Minolta, Inc.
2014	Director and Chairman of the Board of Konica Minolta, Inc. (Current) Chairman of Japan Business Machine and Information System Industries Association (Current)

2. Future arrangements

The proposed appointments above will be formally decided at the 150th Ordinary General Meeting of Shareholders to be held late June 2016. The number of External Directors, currently four, will not be affected by these changes.

The current External Directors are registered with the Tokyo Stock Exchange ("TSE") as Independent Directors. In addition to the criteria set by the TSE, the Company has more stringent criteria regarding the independence of Directors, considering their relationships with the NSG Group itself, its Directors, officers and/or major shareholders. All the four current External Directors and Messrs. Yasuyuki Kimoto and Masatoshi Matsuzaki meet the independence requirements of the TSE and NSG.