

29 June 2018

Company Code Address of Headquarters

Representative Executive Officer For inquiries Nippon Sheet Glass Co., Ltd. 5202 5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan Shigeki Mori Sachiyo Nishie Head of Investor Relations +81-3-5443-0100

Telephone

## **Change in Major Shareholders**

Nippon Sheet Glass Co., Ltd. (the Company) notifies a change in major shareholders as set out below.

### I. Background

The Company confirmed the change based on a Large Shareholding Report submitted to the Kanto Local Finance Bureau by the combined names of joint shareholders including the following shareholder on 29 June 2018.

(1) Name	Nikko Asset Management Co., Ltd.		
(2) Address	9-7-1 Akasaka, Minato-ku, Tokyo		
(3) Representative	Takumi Shibata, Representative Director, President & CEO		
(4) Business	Investment Management		
(5) Paid-in Capital	JPY 17,363 million		

### **II. Overview of Subject Shareholder**

#### III. Voting Rights/Shares held by the Subject Shareholder and their Ratio

	Number of Voting Rights	Ratio to the Total	Ranking among
	(Shares)	Voting Rights	Shareholders
Before Change	83,976	9.31%	—
(As of 22 December 2017)	(8,397,600 shares)		
After Change	93,168	10.32%	—
(As of 25 June 2018)	(9,316,800 shares)		

- (Notes) 1. The ratio to the total voting rights is calculated based on total voting rights of 902,355, having deducted 251,999 shares without voting rights from the total 90,487,499 shares outstanding as of 31 March 2018.
  - 2. The ratio to the total voting rights is rounded off to the second decimal place.
  - 3. The number of voting rights held by the subject shareholder is based on the Large Shareholding Report submitted by the shareholder. The Company has not confirmed the actual number of shares held in the name of the shareholder. In addition, the ranking among shareholders has not been confirmed and is therefore omitted.

# IV. Outlook

This notice is made based on the Large Shareholding Report. There is nothing particular to be stated regarding the outlook.