

NEWS RELEASE

Change in the Board of Directors

Tokyo (February 28, 2020) Nippon Sheet Glass Co., Ltd. (NSG) announced today that Mr. Yuji Takei, External Director retired on February 27, 2020. On the same day, he also retired from the position of Director at Japan Industrial Solutions Co., Ltd., which is a holder of Class A Shares issued by NSG.

After Mr. Takei's retirement, the number of External Directors on NSG's Board is five.

NSG Group (TSE 5202) is one of the world's largest manufacturers of glass and glazing products for the architectural, automotive industry and technical glass sectors. With around 27,000 employees, NSG Group has principal operations worldwide and sales in over 100 countries. <http://www.nsg.com>

MEDIA CONTACT

Corporate Communications
+81-3-5443-9477

INVESTOR CONTACT

Investor Relations
+81-3-5443-0100