

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer	Shigeki Mori
For inquiries	Hiroyuki Genkai Director, Investor Relations
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Changes in Representative Executive Officers, Executive Officers, and Corporate Officers

NSG Group, (hereinafter “the Company”) announces that, at a Board of Directors meeting held today, the Board resolved that the following changes be made with regard to Representative Executive Officers of the Company, together with the following changes in Executive Officers and Corporate Officers.

1. Change in Representative Executive Officers (Effective date: 1 April 2022)

Name	New Position	Previous Position
Munehiro Hosonuma	Representative Executive Officer, Vice President and COO (Chief Operating Officer)	Senior Executive Officer, Head of Architectural Glass SBU

As of 1 April 2022, the Company will have two Representative Executive Officers such as Shigeki Mori (Representative Executive Officer, President and CEO) and Munehiro Hosonuma.

(1) Reason for the Change

In response to the recent, significant changes in the business environment, the Company will strengthen its senior leadership to support CEO.

(2) Profile of Representative Executive Officer

Munehiro Hosonuma

Date of Birth : 27 November 1972

Biography :

April 1998	Joined Nikken Sekkei Ltd
July 2005	Joined Boston Consulting Group
October 2010	Joined Sumitomo 3M Limited (Currently 3M Japan Limited) Business Development Senior Manager, Display and Graphics Business Group
September 2013	General Manager, Cleaning and Workplace Safety Division of Sumitomo 3M Limited
April 2017	General Manager, Infection Prevention Division of 3M Japan Limited
August 2018	Joined the Company Senior Corporate Officer, CCPO (Chief Corporate Planning Officer)
January 2021	Senior Executive Officer, Head of Architectural Glass SBU

Number of the Company's shares owned: 9,200 (as the end of September 2021)

2. Changes in Executive Officers (Effective date: 1 April 2022)

Name	New Position	Previous Position
Leopoldo Garces Castiella	Senior Executive Officer, Head of Architectural Glass SBU	Head of Architectural Glass South America
Hisashi Okamoto	Senior Executive Officer, Head of Creative Technology SBU and Head of Business Innovation Centre	Senior Corporate Officer, Head of Creative Technology SBU and Head of Business Innovation Centre

3. Changes in Corporate Officers (Effective date: 1 April 2022)

Name	New Position	Previous Position
Masaki Kambayashi	Senior Corporate Officer, Assistant CFO, Group Treasurer	Corporate Officer, General Manager, Business Administration
Hiroshi Aiura	Corporate Officer, CFO Office	Corporate Officer, Group Treasurer