

# NEWS RELEASE

26 June 2024

Nippon Sheet Glass Co., Ltd.

## Change in Officer and New Structure of Directors and Officers

NSG Group announces as follows the officer appointment and the new structure of Directors, Executive Officers, and Corporate Officers effective on 26 June 2024.

### 1. Executive Officer

Name	New	Former
Masaki Kambayashi	Executive Officer Chief Risk Officer (CRO) and Assistant CFO, Group Treasurer	Senior Corporate Officer Deputy Chief Risk Officer (CRO) and Assistant CFO, Group Treasurer

### 2. New Structure of Directors, Executive Officers and Corporate Officers

#### (1) The Board of Directors

Name	Title
Hiroshi Ishino	External Director Chairperson of the Board, Chairperson of Nomination Committee
Jörg Raupach Sumiya	External Director Chairperson of Compensation Committee
Kunihito Minakawa	External Director Chairperson of Audit Committee
Shinji Asatsuma	External Director
Eriko Sakurai	External Director
Munehiro Hosonuma	Director (serves as Executive Officer)

#### (2) Executive Officers

Name	Title
Munehiro Hosonuma	Representative Executive Officer President and Chief Executive Officer (CEO)
Shigeki Mori	Executive Officer Chairperson of the Company
Leopoldo Garces Castiella	Senior Executive Officer Head of Architectural Glass SBU
Koichi Hiyoshi	Senior Executive Officer Chief Administration Officer (CAO), Company Secretary

Hisashi Okamoto	Senior Executive Officer Head of Creative Technology SBU
Akihito Okochi	Senior Executive Officer Chief Financial Officer (CFO)
Rob Purcell	Senior Executive Officer Head of Automotive SBU
Mike Greenall	Executive Officer Chief Technology Officer (CTO)
Denise Haylor	Executive Officer Chief Human Resources Officer (CHRO)
Masaki Kambayashi	Executive Officer Chief Risk Officer (CRO) and Assistant CFO, Group Treasurer
Michael Kiefer	Executive Officer Chief Legal Officer (CLO), Chief Ethics and Compliance Officer (CE&CO)
Shiro Kobayashi	Executive Officer Sustainability Director
Yohei Nakatsuji	Executive Officer Chief Strategy Officer (CSO)
Iain Smith	Executive Officer Finance Director

### (3) Corporate Officers

<b>Name</b>	<b>Title</b>
Shoji Miyanomoto	Senior Corporate Officer, Head of Architectural Glass SBU Asia and Plant Manager and General Manager of Float Operations Chiba
Hiroshi Nishikawa	Senior Corporate Officer Country Manager Japan
Tomohiro Ogisu	Senior Corporate Officer Head of Automotive Asia
Hiroshi Aiura	Corporate Officer Finance Director Asia and Japan
Kenjiro Hira	Corporate Officer Managing Director, Architectural Glass Japan
Toshiyuki Morohashi	Corporate Officer R&D Director Japan
Paul Ravenscroft	Corporate Officer Head of Mergers and Acquisitions
Yoshiaki Taniguchi	Corporate Officer Head of Corporate Development
Hiroshi Yunoki	Corporate Officer Regional Commercial Director, Automotive Asia

#### **MEDIA CONTACT:**

Please use the contact form on the web: (<https://www.nsg.com/en/media/media-contacts>)