



Company Nippon Sheet Glass Co., Ltd.

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## <u>Exercise by a Class A Shareholder of the Right</u> to Request Acquisition of the Class A Shares in Exchange for Common Shares

Nippon Sheet Glass (the "Company") announces that it has received from Japan Industrial Solutions Fund II, a holder of Class A shares, the exercise of its right to request the Company to acquire some of its Class A shares in exchange for common shares and delivers them.

- 1. Date of exercise 2 July 2025
- 2. Number of Class A Shares which the right to request acquisition exercised 592 shares
- 3. Number of common shares to be delivered upon exercise of the right to request acquisition 1,000,070 shares

(Reference) Type and number of the issued shares of the Company

	Before the acquisition	After the acquisition	Increase / Decrease
	request takes effect	request takes effect	
Common shares	91,538,599 shares	92,548,669 shares	+1,000,070 shares
Class A shares	30,000 shares	29,408 shares	-592 shares
(Note 1)		(Note 2)	

- (Note) 1. Class A shares do not have voting rights.
  - For the terms and conditions of the Class A Shares, please refer to the press release titled "Notice regarding Issuance of Class Shares through Third-Party Allotment, Partial Amendments to the Articles of Incorporation, Reduction of Amounts of Capital Stock and Legal Capital Surplus, and Holding of Extraordinary General Meeting of Shareholders" on 2 February 2017.
  - 2. The Class A Shares to be acquired upon exercise of the acquisition request will be cancelled.