

NEWS RELEASE

12 May 2025 Nippon Sheet Glass Co., Ltd.

Changes in Executive Officers

NSG Group announces the following proposed changes in Executive Officers, effective on 26 June 2025.

1. Proposed Changes in Executive Officers

(1) Changes

Name	New	Former
Akihito Okochi	(Retiring from the Company)	Senior Executive Officer Chief Financial Officer (CFO)
Hiroshi Aiura	Senior Executive Officer Chief Financial Officer (CFO)	Corporate Officer CFO Office

(2) Profile of Nominee

Hiroshi Aiura

【Date of Birth】1	5 September 1961
April 1985	Joined Sumitomo Bank, Ltd. (currently Sumitomo Mitsui Banking Corporation)
April 2010	General Manager, Structured Finance Division, Sumitomo Mitsui Banking
	Corporation
March 2014	Joined NSG Group as General Manager, Treasury Japan, and General Manager,
	Corporate Strategy Department
July 2016	Head of Treasury Japan
June 2020	Corporate Officer, Head of Treasury Japan
May 2021	Corporate Officer, Group Treasurer
June 2022	Corporate Officer, Finance Director Asia and Japan
January 2025	Corporate Officer, CFO office

MEDIA CONTACT:

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