

## NEWS RELEASE

26 June 2025  
Nippon Sheet Glass Co., Ltd.

### New Structure of Directors and Officers

NSG Group announces as follows the new structure of Directors, Executive Officers, and Corporate Officers effective after the 159th Ordinary General Meeting of Shareholders, held today.

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

##### (1) The Board of Directors (As of 26 June 2025)

Name	Title
Hiroshi Ishino	External Director Chairperson of the Board, Chairperson of Nomination Committee
Kunihito Minakawa	External Director Chairperson of Audit Committee
Shinji Asatsuma	External Director Chairperson of Compensation Committee
Tetsuya Fujioka	External Director
Takehiro Kamigama	External Director
Hideki Miyazaki	External Director
Munehiro Hosonuma	Director (serves as Executive Officer)
Denise Haylor	Director (serves as Executive Officer)

##### (2) Executive Officers (As of 26 June 2025)

Name	Title
Munehiro Hosonuma	Representative Executive Officer President and Chief Executive Officer (CEO)
Shigeki Mori	Executive Officer Chairperson of the Company
Denise Haylor	Senior Executive Officer Chief Human Resources Officer (CHRO)
Hiroshi Aiura	Senior Executive Officer Chief Financial Officer (CFO)
Leopoldo Garces Castiella	Senior Executive Officer Head of Architectural Glass SBU
Hisashi Okamoto	Senior Executive Officer Head of Creative Technology SBU
Rob Purcell	Senior Executive Officer Head of Automotive SBU

Masaki Kambayashi	Executive Officer Chief Risk Officer (CRO) and Assistant CFO
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)
Kevin Sanderson	Executive Officer Chief Technology Officer (CTO)
Iain Smith	Executive Officer Finance Director

(3) Corporate Officers (As of 1 July 2025)

<b>Name</b>	<b>Title</b>
Kenjiro Hira	Senior Corporate Officer Head of Architectural Glass SBU Asia and Managing Director, Architectural Glass Japan
Tomohiro Ogisu	Senior Corporate Officer Head of Automotive Asia
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>)