

5 January 2026

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
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Representative Executive Officer For inquiries	Munehiro Hosonuma Hiroyuki Genkai Director, Investor Relations
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**Exercise by a Class A Shareholder of the Right  
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  
5 January 2026
2. Number of Class A Shares which the right to request acquisition exercised  
1,776 shares
3. Number of common shares to be delivered upon exercise of the right to request acquisition  
3,000,212 shares

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

	Before the acquisition request takes effect	After the acquisition request takes effect	Increase / Decrease
Common shares	99,566,234 shares	102,566,446 shares	+3,000,212 shares
Class A shares (Note 1)	25,308 shares	23,532 shares (Note 2)	-1,776 shares

- (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.