

NEWS RELEASE

11 May 2026

Nippon Sheet Glass Co., Ltd.

Changes in the Board of Directors and Executive Officer

NSG Group announces the following changes in its Board of Directors and Executive Officer.

1. Changes in the Board of Directors

Scheduled on 26 June 2026 (at the end of the 160th Ordinary General Meeting of Shareholders)

Name	New	Former
Hiroshi Ishino	(Retiring from the Board)	External Director
Kunihito Minakawa	(Retiring from the Board)	External Director

Reference: List of the Board of Directors at the end of the Ordinary General Meeting of Shareholders

Name	Title
Shinji Asatsuma	External Director
Tetsuya Fujioka	External Director
Takehiro Kamigama	External Director
Hideki Miyazaki	External Director
Munehiro Hosonuma	Director (serves as Representative Executive Officer, President and Chief Executive Officer (CEO))
Denise Haylor	Director (serves as Senior Executive Officer, Chief Human Resources Officer (CHRO))

The six candidates above are all nominees to be re-elected to the Board of Directors, and their appointments are scheduled to be finalized upon the approval of a resolution at the 160th Ordinary General Meeting of Shareholders to be held on 26 June 2026.

2. Change in Executive Officer (As of 26 June 2026)

Name	New	Former
Shigeki Mori	(Retiring from the Position and becoming the Adviser)	Executive Officer, Chairperson of the Company

The appointment is scheduled formally at the Board of Directors meeting following the 160th Ordinary General Meeting of Shareholders.

MEDIA CONTACT:

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