

NEWS RELEASE

30 September 2026
Nippon Sheet Glass Co., Ltd.

Changes in the Corporate Governance Structure, Board of Directors, and Executive Officers

NSG Group announces the following changes in the Corporate Governance Structure, Board of Directors, and Executive Officers.

1. Changes in the Corporate Governance Structure

Following the completion today of the share consolidation, which marked the final step in the implementation of the previously announced "Fundamental Measures for the "New" NSG Group" through capital restructuring, the Company has become a wholly owned subsidiary of Lumina Japan Acquisition Co., Ltd., a special purpose company owned by funds managed by affiliates of Apollo Global Management, Inc. ("Apollo Funds") and its subsidiaries (collectively "Apollo").

With the support of Apollo, one of the world's leading global alternative asset managers, and pursuant to the resolutions approved at the Extraordinary General Meeting of Shareholders held today and the subsequent meeting of the Board of Directors, the Company implemented the following principal organizational reforms:

- (1) The Company has transitioned from its current Company with Three-Committee structure to a Company with Audit & Supervisory Board.
- (2) In connection with this transition, the current Independent External Directors have retired upon the expiry of their terms of office, and two Directors and two Audit & Supervisory Board Members nominated by Apollo Funds have been newly appointed. Mr. Munehiro Hosonuma, President and CEO, will continue to serve as Representative Director.
- (3) With the abolition of the Executive Officer system, the Company has transitioned to a new management structure responsible for business execution.

2. Changes in the Board of Directors and Audit & Supervisory Board Members

(As of 30 September)

Name	New	Former
Shinji Asatsuma	(Retiring from the Board)	External Director
Tetsuya Fujioka	(Retiring from the Board)	External Director

Takehiro Kamigama	(Retiring from the Board)	External Director
Hideki Miyazaki	(Retiring from the Board)	External Director
Denise Haylor	(Retiring from the Board and serves as Executive Vice President, CHRO)	Director (serves as Executive Officer)
Munehiro Hosonuma	Representative Director (serves as President and CEO)	Director (serves as Executive Officer)
Tetsuji Okamoto	Director	(No current appointment)
Yuma Mugita	Director	(No current appointment)
Daisuke Nakayama	Audit & Supervisory Board Member	(No current appointment)
Kazuharu Sasaki	Audit & Supervisory Board Member	(No current appointment)

3. New Management Structure Responsible for Business Execution

(As of 30 September)

Name	Title
Munehiro Hosonuma	Representative Director, President and Chief Executive Officer (CEO)
Hiroshi Aiura	Executive Vice President, Chief Financial Officer (CFO)
Leopoldo Garces Castiella	Executive Vice President, Head of Architectural Glass SBU
Denise Haylor	Executive Vice President, Chief Human Resources Officer (CHRO)
Hisashi Okamoto	Executive Vice President, Head of Creative Technology SBU
Rob Purcell	Executive Vice President, Head of Automotive SBU
Victor Jachens	Executive Corporate Officer, Chief Digital and Information Officer (CD&IO)
Michael Kiefer	Executive Corporate Officer, Chief Legal Officer (CLO), Chief Ethics and Compliance Officer (CE&CO)
Shiro Kobayashi	Executive Corporate Officer, Sustainability Director
Yohei Nakatsuji	Executive Corporate Officer, Chief Strategy Officer (CSO), Interim Chief Transformation Officer (CTrO)
Kevin Sanderson	Executive Corporate Officer, Chief Technology Officer (CTO)

Yoshiaki Taniguchi	Executive Corporate Officer, Head of Group Management Control
John Wilgar	Executive Corporate Officer, Chief Procurement Officer (CPO)
Kenjiro Hira	Senior Corporate Officer, Head of Architectural Glass SBU Asia and Managing Director, Architectural Glass Japan
Tomohiro Ogisu	Senior Corporate Officer, Regional Director Automotive North America and Asia
Toshiyuki Morohashi	Corporate Officer, R&D Director Japan
Hiroshi Yunoki	Corporate Officer, Head of Automotive Asia and Regional Commercial Director, Automotive Asia

MEDIA CONTACT:

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