



28th September, 2012

Company Nippon Sheet Glass Co., Ltd.
Code 5202
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Notice on Finalization of Details of Issuance of Stock Compensation-type Stock Options (Stock Acquisition Rights)

Nippon Sheet Glass Co., Ltd. has decided the subscription requirements of Stock Acquisition Rights, in the form of stock options, to be allotted to certain directors (except external directors), executive officer and corporate officers on 13 September 2012, and the details of issuance of the Stock Acquisition Rights were finalized today as follows:

1. Allotment date of Stock Acquisition Rights: 28 September 2012
2. Number of Stock Acquisition Rights to be issued: 1,509
(Number of shares to be issued or transferred upon exercise of a Stock Acquisition Right: 1,000)
3. Amount to be paid in upon Allotment of Stock Acquisition Rights:
21,430 yen per Stock Acquisition Right (21.43 yen per share)
The amount to be paid in, however, shall be offset against the corresponding compensation obligation of the Company to the directors, etc. The above amount was calculated in accordance with the Black-Scholes model based on the closing stock price of the Allotment Date.
4. Amount to be paid with the exercise of Stock Acquisition Rights: 1 yen per share
5. Allottees of Stock Acquisition Rights and the number of rights to be granted

Allottees (Number of Allottees)	Number of Stock Acquisition Rights per Person	Total Number of Stock Acquisition Rights to be Granted
Directors (excluding external Directors) and Executive Officer of the Company (3)	between 165 and 244	615
Corporate Officers of the Company (13)	between 62 and 84	894
Total (16)	—	1,509

End