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Partial Amendments to the Articles of Incorporation

The Company hereby announces that its Board of Directors has decided today to propose the partial amendments to the Articles of Incorporation of the Company as follows to the forthcoming Ordinary General Meeting of Shareholders to be held on 26 June 2015.

1. Objective

- (1) To change the term of “Company with Committees” to “Company with Three Committees” in Article 4 of the current Articles of Incorporation due to the enforcement of “the Act on the Partial Revision of the Companies Act” (Act No. 90 of 2014, hereinafter referred to as the “Revised Companies Act”) which took effect on 1 May 2015.
- (2) To amend the provision of Article 13 (Chairmanship) of the current Articles of Incorporation to enable even an Executive Officer not concurrently serving as Director to chair the General Meeting of Shareholders with the view to running the meeting in a flexible and efficient manner.

2. Details

(Changes are shown as underlined)

Current Version	Proposed Amendments
CHAPTER 1: GENERAL PROVISIONS	CHAPTER 1: GENERAL PROVISIONS
Article 1 through (Omitted) Article 3	Article 1 through (Same as the Current Version) Article 3
Article 4 Organizations and Offices In addition to the General Meeting of Shareholders and the Directors, as a Company with Committees, the Company shall establish the following organizations and offices:-	Article 4 Organizations and Offices In addition to the General Meeting of Shareholders and the Directors, as a Company with <u>Three</u> Committees, the Company shall establish the following organizations and

<p>a) Board of Directors; b) Nomination Committee, Audit Committee and Compensation Committee; c) Executive Officer; and d) Accounting Auditor</p> <p>Article 5 through (Omitted) Article 10</p>	<p>offices:- a) Board of Directors; b) Nomination Committee, Audit Committee and Compensation Committee; c) Executive Officer; and d) Accounting Auditor</p> <p>Article 5 through (Same as the Current Version) Article 10</p>
<p style="text-align: center;">CHAPTER 3: GENERAL MEETING OF SHAREHOLDERS</p> <p>Article 11 through (Omitted) Article 12</p> <p>Article 13 Chairmanship</p> <p>A Director chosen beforehand by the Board of Directors shall convene the General Meeting of Shareholders <u>and</u> assume its chairmanship.</p> <p>In case of disability of the <u>said</u> Director, one of the other Directors shall assume such chairmanship in the order pre-determined by the Board of Directors.</p> <p>Article 14 through (Omitted) Article 31</p>	<p style="text-align: center;">CHAPTER 3: GENERAL MEETING OF SHAREHOLDERS</p> <p>Article 11 through (Same as the Current Version) Article 12</p> <p>Article 13 <u>Authority to Convene the Meeting and Chairmanship</u></p> <p>A Director chosen beforehand by the Board of Directors shall convene the General Meeting of Shareholders. <u>A Director or an Executive Officer chosen beforehand by the Board of Directors shall</u> assume its chairmanship.</p> <p>In case of disability of the Director <u>or Executive Officer set forth in the preceding paragraph</u>, one of the other Directors <u>or Executive Officers</u> shall assume such chairmanship in the order pre-determined by the Board of Directors.</p> <p>Article 14 through (Same as the Current Version) Article 31</p>

ends