

NEWS RELEASE

Change in Board Membership

Tokyo, JAPAN (May 28, 2019) – Nippon Sheet Glass Co., Ltd. announced today that Jörg Raupach Sumiya has been nominated to join the Company's Board as the new External Director, effective June 27, 2019.

The nomination is slated for approval at the 153rd Ordinary General Meeting of Shareholders on June 27, 2019. Following the shareholder approval, the number of Independent External Directors would increase to five, forming the majority of the Board of Directors with a total of nine members.

Jörg Raupach Sumiya

Date of Birth: January 17, 1961

Jun. 1990	Senior Consultant, Roland Berger Strategy Consultants
Oct. 1995	Senior Executive Managing Director, Trumpf Corporation
Jul. 1999	Research Fellow, German Institute for Japanese Studies
Jun. 2001	General Manager, Administration, NEC Schott Components Corporation (Currently Schott Japan Corporation)
Dec. 2002	President, Representative Director, NEC Schott Components Corporation (Currently Schott Japan Corporation)
Jun. 2011	Manager, Innovation, Schott Electronic Packaging GmbH
Sep. 2011	Professor, FOM Hochschule
Apr. 2012	Professor, College of Business Administration Ritsumeikan University (Current)

NSG Group (TSE 5202) is one of the world's largest manufacturers of glass and glazing products for the architectural, automotive industry and technical glass sectors. With around 27,000 employees, NSG Group has principal operations worldwide and sales in over 100 countries. <http://www.nsg.com>

MEDIA CONTACT

Corporate Communications
Phone: +81-3-5443-9477