

30 June 2014
Nippon Sheet Glass Co., Ltd.

Results of voting at the 148th Ordinary General Meeting of Shareholders

Results of voting at the 148th Ordinary General Meeting of Shareholders held on 27 June 2014 are as follows:

Proposal Election of eight Directors Note 1	Number of voting rights				Rate of affirmative votes	Results
	For Note 2	Against Note 2	Abstained Note 2	Present		
1. Seichi Asaka	466,939	47,719	0	521,593	89.52%	Approved
2. Keiji Yoshikawa	446,976	67,681	0	521,592	85.69%	Approved
3. Clemens Miller	461,353	53,129	174	521,591	88.45%	Approved
4. Mark Lyons	451,687	62,795	174	521,591	86.60%	Approved
5. Kenichi Morooka	500,002	14,481	174	521,592	95.86%	Approved
6. Sumitaka Fujita	457,685	56,973	0	521,593	87.75%	Approved
7. Hiroshi Komiya	467,177	47,481	0	521,593	89.57%	Approved
8. Günter Zorn	506,844	7,814	0	521,593	97.17%	Approved

Notes

1. For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (900,016) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
2. We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End