

Partial corrections regarding Voting Results at the 154th Ordinary General Meeting of Shareholders

Regarding the " Voting Results at the 154th Ordinary General Meeting of Shareholders " announced on July 17, 2020, Nippon Sheet Glass Co., Ltd.(the "Company") hereby announces as follows that it has made corrections to part of the results of the exercise of voting rights at the 154th Ordinary General Meeting of Shareholders, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Corrections are underlined in the tables below.

【Before correction】

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal:Election of Nine Directors						
1. Shigeki Mori	<u>392,733</u>	<u>35,213</u>	0	<u>428,289</u>	91.70%	Approved
2. Clemens Miller	<u>402,766</u>	<u>25,181</u>	0	<u>428,290</u>	94.04%	Approved
3. Kenichi Morooka	<u>402,967</u>	<u>24,980</u>	0	<u>428,290</u>	94.09%	Approved
4. Toshikuni Yamazaki	<u>398,937</u>	<u>29,011</u>	0	<u>428,291</u>	93.15%	Approved
5. Yasuyuki Kimoto	<u>354,664</u>	<u>73,281</u>	0	<u>428,288</u>	82.81%	Approved
6. Jörg Raupach Sumiya	<u>404,152</u>	<u>23,796</u>	0	<u>428,291</u>	94.36%	Approved
7. Hiroshi Ishino	<u>405,627</u>	<u>22,321</u>	0	<u>428,291</u>	94.71%	Approved
8. Kunihiro Minakawa	<u>405,947</u>	<u>22,001</u>	0	<u>428,291</u>	94.78%	Approved
9. Yoshihiro Kuroi	<u>302,062</u>	<u>125,885</u>	0	<u>428,290</u>	70.53%	Approved

Notes

- 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 (903,879) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- 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.

【After correction】

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal:Election of Nine Directors						
1. Shigeki Mori	<u>394,671</u>	<u>35,386</u>	0	<u>430,400</u>	91.70%	Approved
2. Clemens Miller	<u>404,705</u>	<u>25,353</u>	0	<u>430,401</u>	94.03%	Approved
3. Kenichi Morooka	<u>404,904</u>	<u>25,154</u>	0	<u>430,401</u>	94.08%	Approved
4. Toshikuni Yamazaki	<u>400,874</u>	<u>29,185</u>	0	<u>430,402</u>	93.14%	Approved
5. Yasuyuki Kimoto	<u>356,601</u>	<u>73,455</u>	0	<u>430,399</u>	82.85%	Approved
6. Jörg Raupach Sumiya	<u>406,091</u>	<u>23,968</u>	0	<u>430,402</u>	94.35%	Approved
7. Hiroshi Ishino	<u>407,562</u>	<u>22,497</u>	0	<u>430,402</u>	94.69%	Approved
8. Kunihito Minakawa	<u>407,885</u>	<u>22,174</u>	0	<u>430,402</u>	94.77%	Approved
9. Yoshihiro Kuroi	<u>303,999</u>	<u>126,059</u>	0	<u>430,401</u>	70.63%	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 (903,879) 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