

2 February 2017

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer	Shigeki Mori
For inquiries	Kazumitsu Fujii Head of Corporate Communications
Telephone	+81-3-5443-9477

[Translation] Election of External Director

Nippon Sheet Glass Co., Ltd. announces the election of a nominee of external director as follows.

The proposed appointment will be submitted to the Extraordinary General Meeting of Shareholders to be held on 24 March 2016 (“EGM”).

The appointment is to take effect on 1 April 2017, immediately following the planned payment on 31 March 2017 of the proceeds for the issuance of class shares, which is subject to approval at the EGM as announced today in the “Notice regarding Issuance of Class Shares through Third-Party Allotment, Partial Amendments to the Articles of Incorporation, Reduction of Amounts of Capital Stock and Legal Capital Surplus, and Holding of Extraordinary General Meeting of Shareholders”.

1. Election of Nominee

Date of Appointment	Appointment	Name	Current
1 April 2017	External Director	Yuji Takei	(New Appointment)

2. Profile of Nominee

Date of Birth: 30 June 1964

[Profile]

Apr 1988	The Long-Term Credit Bank of Japan
Sep 1998	McKinsey & Company, Inc.
Oct 2002	Advantage Partners, Inc.
Sep 2006	Senior Partner, Advantage Partners, Inc.
Apr 2012	Partner, M&A and Private Equity Practice Leader, A.T. Kearney K.K.
Nov 2016	Member of the Board, COO, Japan Industrial Solutions, Co., Ltd. (Current)