



December 25, 2023

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
Securities identification code: 5214
Prime Market of the Tokyo Stock Exchange
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Announcement of Changes of Director

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Director as follows. The changes will officially be decided subject to resolutions to be made at the Ordinary General Meeting of Shareholders, scheduled to be held on March 28, 2024.

1. Changes of Director (As of March 28, 2024)

(1) Candidate for New Director

Director

Outside Director

Nahomi Aoto

Professor by Special Designation,
Research Institute for Nanodevices,
Hiroshima University
Visiting Professor by Special Designation,
Center for Innovative Integrated Electronic Systems,
Tohoku University

Information: Directors, Corporate Auditors and Executive Officers as of March 28, 2024 are as follows.

1. Directors and Corporate Auditors

Chairman of the Board Motoharu Matsumoto
(Representative Director)

President Akira Kishimoto
(Representative Director)

Director Hiroki Yamazaki

Director Tomonori Kano

Director Mamoru Morii

Director (Outside) Reiko Urade

Director (Outside) Hiroyuki Ito

Director (Outside) Yoshio Ito

Director (Outside) Nahomi Aoto

Full-time Corporate Auditor Masahiko Ohji

Full-time Corporate Auditor Yoshihisa Hayashi

Corporate Auditor (Outside) Yukihiro Yagura

Corporate Auditor (Outside) Hiroji Indo

2. Executive Officers		
President	Akira Kishimoto	[Auditing]
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environment, Product Safety Management and Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	(Glass Fiber Business)
Senior Vice President	Mamoru Morii	(General Affairs, Human Resources, Purchasing and Information Systems) [Finance, Corporate Strategy, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]
Senior Vice President	Norio Nakamura	[Consumer Glass Products Business]
Senior Vice President	Masaaki Kadomi	[Research & Development]
Senior Vice President	Masahiro Kobayashi	[Electronic Products Business]
Senior Vice President	Takuo Horiuchi	[Display Glass Business and Thin Film Business]
Senior Vice President	Hitoshi Kanaya	[Process Development & Engineering]
Vice President	Toshiyuki Nakajima	[General Affairs and Human Resources]
Vice President	Hidetaka Oda	[Display Glass Business (Production)]
Vice President	Yoshiyuki Tamamura	[Purchasing and Information Systems]
Vice President	Ken Hamajima	[Glass Fiber Business (Production)]
Vice President	Takuji Oka	[Electronic Products Business (Production)]
Vice President	Masanori Wada	[Consumer Glass Products Business (Production)]
Vice President	Eric Barrouillet	[Glass Fiber Business (Sales)]

Note: () means “supervising” and [] means “in charge” indicating work assignments of executive officers.