November 27, 2024

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
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Prime Market of the Tokyo Stock Exchange
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Announcement of Changes of Executive Officers

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Executive Officers as follows:

Changes of Title, New Appointment and Assignment of Work of Executive Officers
(From January 1, 2025)

Name	New title and assignment of work	Current title and assignment of work
Hiroki Yamazaki	Senior Vice President [Fundamental Technology, Intellectual Property, Product Safety Management and Cooperation in Research & Technology]	Senior Vice President [Fundamental Technology, Intellectual Property, Environment, Product Safety Management and Cooperation in Research & Technology]
Mamoru Morii	Senior Vice President (General Affairs, Human Resources, Finance, Purchasing and Information Systems) [Corporate Strategy, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]	Senior Vice President (General Affairs, Human Resources, Purchasing, and Information Systems) [Finance, Corporate Strategy, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]
Masaaki Kadomi	Senior Vice President (Research & Development)	Senior Vice President [Research & Development]
Hitoshi Kanaya	Senior Vice President [Process Development & Engineering and Environment]	Senior Vice President [Process Development & Engineering]
Toshiyuki Nakajima	Senior Vice President [General Affairs, Human Resources and Finance]	Vice President [General Affairs and Human Resources]
Ken Choju	Vice President [Research & Development]	(New Appointment)

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

Information: Names, title and assignment of work of executive officers as of January 1, 2025 are as follows.

President	Akira Kishimoto	[Auditing]
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, 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, Finance, Purchasing and Information Systems) [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 and Environment]
Senior Vice President	Toshiyuki Nakajima	[General Affairs, Human Resources and Finance]
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)]
Vice President	Ken Choju	[Research & Development]