December 20, 2024

Nippon Electric Glass Co., Ltd.
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Announcement Regarding Results of Repurchase of Shares, Completion of Repurchase Transactions, and Number of Treasury Shares to be Cancelled (Share Repurchase in accordance with the Articles of Incorporation pursuant to paragraph 2, Article 165 of the Companies Act, and Cancellation of Treasury Stock in accordance with Article 178 of the Companies Act)

Nippon Electric Glass Co., Ltd. (the "Company") hereby announces the completion of its share repurchase pursuant to Article 156 of the Companies Act (the "Act") applicable pursuant to Paragraph 3, Article 165 of the same act, as well as the total number of shares of treasury stock to be cancelled in accordance with Article 178 of the same act. These resolutions were reached at the meeting of Board of Directors held on July 29, 2024. Details are described below.

1. Status of Share Repurchases

(1) Type of shares repurchased: Common shares of the Company
(2) Total Number of shares repurchased: 955,700 shares
(3) Total repurchase amount for the repurchase: 3,249,956,200 yen
(4) Repurchase period: From December 1, 2024 to December 18, 2024
(5) Repurchase method: Open market purchase on Tokyo Stock Exchange

2. Results of the Share Repurchases

(1) Type of shares repurchased: Common shares of the Company
(2) Total Number of shares repurchased: 5,879,900 shares
(3) Total repurchase amount for the repurchase: 19,999,728,700 shares
(4) Repurchase period: From July 30, 2024 to December 18, 2024
(5) Repurchase method: Open market purchase on Tokyo Stock Exchange

3. Details of the Cancellation of Treasury Stock

(1) Type of shares to be cancelled: Common shares of the Company
(2) Total number of shares to be cancelled: 10 million shares (10.05% of the total number of shares outstanding prior to the cancellation)
(3) Total number of outstanding shares after the cancellation: 89,523,246 shares
(4) Planned date of cancellation: January 31, 2025

(Reference)

1. Details of share repurchase resolved at the Board of Directors meeting held on July 29, 2024

(1) Type of shares to be repurchased:	Common shares of the Company
(2) Total number of shares to be repurchased:	Up to 7 million shares (This number represents 8.08% of total outstanding shares excluding treasury stock)
(3) Total repurchase amount:	Up to 20 billion yen

(4) Repurchase period: From July 30, 2024 to January 31, 2025
(5) Repurchase method: Repurchase by means of market trades on the Tokyo Stock Exchange

2. Details of cancellation of shares of treasury stock resolved at the Board of Directors meeting held on July 29, 2024

(1) Type of shares to be cancelled: Common shares of the Company
(2) Total number of shares to be cancelled: 10 million shares
(3) Planned date of cancellation: January 31,2025