

June 12, 2024

Corporate Name: AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE Prime section)
Contact: Chikako Ogawa, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5603)

Change in Assignments of Executive Officers

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following change in the assignments of Executive Officers.

Change in the assignments of Executive Officers

(Made as of June 30, 2024)

Resigning Executive Officer:

[Name]

Patricio Massera

[Current Position]

Executive Officer

AGC Biologics CEO, Life Science Company

(Made as of July 1, 2024)

[New Position]

Senior Executive Officer
President of Life Science Company
AGC Biologics CEO

[Name]

Tadashi Murano

[Current Position]

[Senior Executive Officer
President of Life Science Company]

<Reference>

Executive Officers after the Changes (34 persons)

President

Yoshinori Hirai (CEO)

Senior Executive Vice President

Shinji Miyaji (CFO) (CCO)

Executive Vice Presidents

Hideyuki Kurata (CTO) (GM of Technology General Div.)

Senior Executive Officers

Toshiro Kasuya (GM of Finance & Control Div.)

Yoshio Takegawa (President of Automotive Company)

Junichi Kobayashi (GM of Human Resources Div.)

Nobuyuki Suzuki (President of Electronics Company)

Tadashi Murano (President of Life Science Company)

Noriyuki Komuro (GM of Corporate Planning General Div.)

Davide Cappellino (President of Architectural Glass Europe & Americas Company)

Shinya Mine (GM of EHSQ General Div.) (GM of AGC Yokohama Technical Center)

Tatsuo Momii (President of Chemicals Company)

Executive Officers

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

Jean-Marc Meunier (Regional President for Europe, Automotive Company)

Toshihiro Ueda (Chief Representative of AGC Group for China)

Atsushi Ichikawa (Senior Vice President of Architectural Glass Europe & Americas Company)

Satoshi Takada (Assistant to President of Electronics Company)

Hiroki Kamiya (GM of Innovative Technology Laboratories, Technology General Div.)

Naoko Araki (GM of Internal Audit Div.)

Masaru Ohta (President of AGC Ceramics Co., Ltd)

Takashi Narushima (GM of Global OEM Management Office, Automotive Company)

(GM of Strategy & Planning Office, Automotive Company)

Hiroyuki Ohtani (Regional President for Asia, Automotive Company)

Shigeki Yoshiba (President of Architectural Glass Asia Pacific Company)

Shunsuke Yokotsuka (GM of Materials Integration Laboratories, Technology General Div.)

Seigo Iwakura (GM of Procurement & Logistics Div.)

Yasuyuki Ueda (GM of Production Management General Div., Chemicals Company)

Yoshihisa Horibe (GM of Essential Chemicals General Div., Chemicals Company)

Mitsuru Furuta (GM of Display Glass General Div., Electronics Company)

Hiroaki Sano (GM of Strategy & Planning Div., Corporate Planning General Div.)

Yuriko Kaida (GM of Planning Div., Technology General Div.)

Hiroshi Wakatsuki (GM of Business Development Div.)

Jiro Nishino (GM of Performance Chemicals General Div., Chemicals Company)

Kazumi Tamaki (GM of Sustainability Div., Corporate Planning General Div.)

Isao Naruge (GM of Production Technology Div., Technology General Div.)