



December 25, 2024

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 Directors, Corporate Auditors and Executive Officer

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Directors, Corporate Auditors and Executive Officer as follows. The changes of Corporate Auditors will officially be decided subject to resolutions to be made at the Ordinary General Meeting of Shareholders, scheduled to be held on March 28, 2025 and the meeting of the Board of Corporate Auditors to be held thereafter.

1. Changes of Directors (On March 28, 2025)

Directors scheduled for Retirement

Director Hiroki Yamazaki

Director Tomonori Kano

2. Changes of Corporate Auditors (On March 28, 2025)

(1) Candidate for New Corporate Auditor

Full-time Corporate Auditor Toshiharu Narita
Currently: Research Division, Research & Development Group

(2) Corporate Auditor scheduled for Retirement

Full-time Corporate Auditor Masahiko Ohji

3. Changes of Executive Officer (On March 28, 2025)

Name	New title and assignment of work	Current title and assignment of work
Tomonori Kano	Executive Vice President Supervising: Glass Fiber Business	Senior Vice President Supervising: Glass Fiber Business

Information: Directors, Corporate Auditors and Executive Officers as of March 28, 2025 are as follows.

1. Directors and Corporate Auditors

Chairman of the Board Motoharu Matsumoto
(Representative Director)

President Akira Kishimoto
(Representative Director)

Director Mamoru Morii

Director (Outside) Reiko Urade

Director (Outside) Hiroyuki Ito

Director	(Outside)	Yoshio Ito
Director	(Outside)	Nahomi Aoto
Full-time Corporate Auditor		Yoshihisa Hayashi
Full-time Corporate Auditor		Toshiharu Narita
Corporate Auditor (Outside)		Yukihiro Yagura
Corporate Auditor (Outside)		Hiroji Indo

2. Executive Officers

President	Akira Kishimoto	[Auditing]
Executive Vice President	Tomonori Kano	(Glass Fiber Business)
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Product Safety Management and Cooperation in Research & Technology]
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]

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