

December 9, 2021

Corporate Name: AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE 1st section)
Contact: Kazumi Tamaki, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5603)

Change in the Representative Directors

Following the recommendation of the Nominating Committee, and approval at the meeting of the Board of Directors held today, AGC Inc. (the Company) hereby announces the following change in the composition of the Representative Directors as described below.

1. Reason of the changes

To further strengthen the Company's corporate governance structure.

2. Changes in the Representative Director

The following person is a candidate to be newly appointed:

[Name]	Hideyuki Kurata
[New Position]	Representative Director, Executive Vice president, CTO, GM of Technology General Division

3. Profile of the newly appointed Representative Director

Name	Hideyuki Kurata
Date of Birth	Nov. 11, 1961
Educational Background	Mar. 1987 MSc, Waseda University School of Science and Engineering
Job History	Apr. 1987 Joined Asahi Glass
	Jan. 2018 Executive Officer, GM of Life Science General Division, Chemicals Company
	Jan. 2019 Senior Executive Officer, GM of Technology General Division
	Jan. 2021 Senior Executive Officer, CTO, GM of Technology General Division
	Mar. 2021 Director, Senior Executive Officer, CTO, GM of Technology General Division
	Jan. 2022 Director, Executive Vice President, CTO, GM of Technology General Division (Scheduled)

Number of shares the director owns	2,100 shares
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4. Date of the change

March 30, 2022