

March 9, 2022

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

### **Changes in the Assignments of Executive Officers**

AGC (the company) hereby announces the following changes in the assignments of Executive Officers.

#### **Changes in the assignments of Executive Officers that will be made as of April 1, 2022**

[New Position]	[Name]	[Current Position]
Executive Vice President CTO, GM of Technology General Div., GM of Business Development Div.	Hideyuki Kurata	[Executive Vice President CTO, GM of Technology General Div.]
Executive Officer Assistant to President of Architectural Glass Europe & Americas Company	Philippe Bastien	[Executive Officer Regional President for Europe, Architectural Glass Europe & Americas Company]
Executive Officer GM of Multi-Material General Div., Electronics Company	Satoshi Takada	[Executive Officer GM of Business Development Div., GM of Multi-Material General Div., Electronics Company]
Executive Officer President and Regional President for Europe of Architectural Glass Europe & Americas Company	Davide Cappellino	[Executive Officer President of Architectural Glass Europe & Americas Company]

#### **Changes in the assignments of Executive Officers that will be made as of April 21, 2022**

[New Position]	[Name]	[Current Position]
Executive Officer GM of Strategy & Planning Div., GM of Sustainability Div., Corporate Planning General Div.	Tadashi Murano	[Executive Officer GM of Strategy & Planning Div., Corporate Planning General Div.]

(Abbreviation) “GM”: General Manager

<Reference>

**Executive Officers after the Changes** (33 persons)

**President**

Yoshinori Hirai (CEO)

**Senior Executive Vice President**

Shinji Miyaji (CFO) (CCO) (GM of Corporate Planning General Div.)

**Executive Vice Presidents**

Masao Nemoto (President of Chemicals Company)

Kenzo Moriyama (President of Electronics Company)

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

**Senior Executive Officers**

Shigekuni Inoue (GM of EHSQ General Div.) (GM of AGC Yokohama Technical Center)

Toshiro Kasuya (GM of Finance & Control Div.)

Yoshio Takegawa (President of Automotive Company)

Junichi Kobayashi (GM of Human Resources Div.)

**Executive Officers**

Seigo Washinoue (GM of Display Glass General Div., Electronics Company)

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

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

Naoki Sugimoto (GM of Materials Integration Laboratories, Technology General Div.)

Philippe Bastien (Assistant to President of Architectural Glass Europe & Americas Company)

Toshihiro Ueda (Chief Representative of AGC Group for China)

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

Satoshi Takada (GM of Multi-Material General Div., Electronics Company)

Nobuyuki Suzuki (GM of Electronic Materials General Div., Electronics Company)

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

Shinya Mine (GM of Production Technology Div., Technology General Div.)

Naoko Araki (GM of Internal Audit Div.)

Tadashi Murano (GM of Strategy & Planning Div., Corporate Planning General Div.)

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

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

Noriyuki Komuro (GM of Life Science General Div., Chemicals Company)

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

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

Hiroyuki Ohtani (Regional President for Asia, Automotive Company)

Shigeki Yoshiba (President of Architectural Glass Asia Pacific Company)

Shunsuke Yokotsuka (GM of Planning Div., Technology General Div.)

Seigo Iwakura (GM of Purchase & Logistics Div.)

Tatsuo Momii (GM of Performance Chemicals General Div., Chemicals Company)

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

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

(Abbreviation) “GM”: General Manager