

April 26, 2022

Dear Shareholders,

Masayuki Arioka, Chairman of the Board  
Nippon Electric Glass Co., Ltd.  
7-1, Seiran 2-chome, Otsu, Shiga, Japan

## Partial Correction to “Notice of the 103rd Ordinary General Meeting of Shareholders”

Nippon Electric Glass Co., Ltd. has made the following partial correction to the Notice of the 103rd Ordinary General Meeting of Shareholders.

### 1. Correction

Page 29 of the Notice of the 103rd Ordinary General Meeting of Shareholders

“Business Report for the 103rd Fiscal Year”, 2. Matters related to shares of the Company (as of December 31, 2021), (4) Major shareholders (Top 10 shareholders)

### 2. Correction Contents

The correction is underlined

#### 【Before correction】

Name	Number of shares held (Thousands of shares)	Ratio of shareholding
<u>JP MORGAN CHASE BANK</u>	1,317	1.4%

#### 【After correction】

Name	Number of shares held (Thousands of shares)	Ratio of shareholding
<u>JPMorgan Securities Japan Co., Ltd.</u>	1,317	1.4%