

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer	Shigeki Mori
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Proposed Changes to the Board of Directors

NSG Group, (hereinafter “the Company”) announces today that the following proposed changes to its Board of Directors will take effect on 29 June 2022.

1. Proposed changes to the Board of Directors

(1) Proposed Changes

Scheduled on 29 June (at the end of the 156th Ordinary General Meeting of Shareholders)

Name	New	Current
Yasuyuki Kimoto	(Retiring from the Board)	External Director, Chairperson of the Board
Shinji Asatsuma	External Director	(No current appointment)
Munehiro Hosonuma	Director, Representative Executive Officer, Vice President and COO (Chief Operating Officer)	Representative Executive Officer, Vice President and COO
Tony Fradgley	Director, Senior Executive Officer, CTrO (Chief Transformation Officer)	Senior Executive Officer, CTrO

The Company has criteria for independence of External Directors with respect to the relationship of that External Director, or a nominee thereof, with the NSG Group, its other Directors and Officers and/or major shareholders, taking into account the criteria of independence set out by the Tokyo Stock Exchange. Shinji Asatsuma satisfies these criteria and are therefore nominated as Independent External Director.

(2) Profile of Nominees

Shinji Asatsuma

【Date of Birth】 2 February 1961

April 1984 Joined Kansai Paint
April 2012 Executive Officer, General Manager Corporate Planning Office
April 2015 Managing Executive Officer, General Manager International Div.
June 2016 Director, Managing Executive Officer, General Manager Administration Div.
April 2018 Director, Managing Executive Officer, in charge of Management, Corporate Planning,
IS, Human Resources Planning, General Manager Administration Div.
June 2019 External Director, Kyushu Railway Company (Present)

Munehiro Hosonuma

【Date of Birth】 27 November 1972

【Biography】

April 1998 Joined Nikken Sekkei Ltd
July 2005 Joined Boston Consulting Group
October 2010 Joined Sumitomo 3M Limited (Currently 3M Japan Limited)
Business Development Senior Manager, Display and Graphics Business Group
September 2013 General Manager, Cleaning and Workplace Safety Division of Sumitomo 3M Limited
April 2017 General Manager, Infection Prevention Division of 3M Japan Limited
August 2018 Joined the Company
Senior Corporate Officer, CCPO (Chief Corporate Planning Officer)
January 2021 Senior Executive Officer, Head of Architectural Glass SBU
April 2022 Representative Executive Officer, Vice President and COO (Present)

Tony Fradgley

【Date of Birth】 4 June 1968

【Biography】

January 1989 Joined RAC Motoring Services Ltd.
November 1994 Finance Manager, Operations
September 1996 Joined GE Capital (CTR Ltd. & TIP Trailer Rental Ltd.) Financial Controller
September 1998 Joined Pilkington plc (Currently Pilkington Group Ltd.)
Financial Controller, Automotive (hereafter "Auto") AGR Europe
January 2004 Finance Director, Auto UK and Auto AGR Europe
January 2006 Finance Director, Auto AGR
September 2007 Managing Director, Auto AGR Europe
February 2012 Senior Corporate Officer, Head of Auto AGR
April 2015 Senior Corporate Officer, Head of Auto AGR and Auto OE
April 2016 Executive Officer, Head of Auto AGR and Auto OE
June 2019 Senior Executive Officer, Head of Auto AGR and Auto OE
October 2020 Senior Executive Officer, CTRO (Present)

2. Future arrangements

Yasuyuki Kimoto is to retire from the Board of Directors at the end of the 156th Ordinary General Meeting of Shareholders to be held on 29 June 2022, after serving as an Independent External Director for the full term of six years since the appointment in June 2016, in accordance with the NSG Group Corporate Governance Guidelines.

The proposed appointments of Shinji Asatsuma, Munehiro Hosonuma, and Tony Fradgley are subject to shareholders' approval and will be formally decided at the 156th Ordinary General Meeting of Shareholders which will be held on 29 June 2022. With these appointments, the number of Independent External Directors would be four after the change, which equals to half of the Board of Directors consisting of eight members in total.