

June 9, 2022

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

Change in Assignment of Executive Officer

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following changes in the assignment of Executive Officer, as well as organizational reform and other personnel change.

1. Organizational reform that will be made as of July 21, 2022

The Company will newly establish Business Foundation General Division within the Electronics Company to strengthen cross-sectional functions and to promote sustainability strategies within the Electronics Company.

2. Change in the assignment of an Executive Officer that will be made as of July 21, 2022

[New Position]	[Name]	[Current Position]
Executive Officer GM of Business Foundation General Div., Electronics Company	Seigo Washinoue	[Executive Officer GM of Display Glass General Div., Electronics Company]

3. Other change in personnel that will be made as of July 21, 2022

[New Position]	[Name]	[Current Position]
GM of Display Glass General Div., Electronics Company	Mitsuru Furuta	[GM of Production Management Div., Display Glass General Div., Electronics Company]

(Abbreviation) “GM”: General Manager

<Reference>

Executive Officers after the Change (32 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 Business Foundation 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.)

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