

December 12, 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)
Corporate Name: AGC Inc.

Changes in the Audit & Supervisory Board and Executive Officers

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 changes in the members of the Audit & Supervisory Board and Executive Officers as described below. The change of the Audit & Supervisory Board will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2023.

1. Changes in the Audit & Supervisory Board (effective as of March 30, 2023):

(1) Candidates for Audit & Supervisory Board Members:

[New Position]	[Name]	[Current Position]
Audit & Supervisory Board Member	Isamu Kawashima	Former Audit & Supervisory Board Member of NEC Corporation
Audit & Supervisory Board Member	Haruka Matsuyama	Attorney at Law, Hibiya Park Law Offices

(2) Resigning Audit & Supervisory Board Members:

[Name]	[Current Position]
Yoshiyuki Morimoto	Audit & Supervisory Board Member
Yaeko Takeoka	Audit & Supervisory Board Member

2. Changes in Executive Officers (effective as of March 30, 2023):

Resigning Executive Officer:

[Name]	[Current Position]
Seigo Washinoue	Executive Officer GM of Business Foundation General Div., Electronics Company [Position effective on January 1, 2023] Executive Officer, Assistant to President of Electronics Company [Post-resignation position] AGC's Executive Fellow
Naoki Sugimoto	Executive Officer GM of Materials Integration Laboratories, Technology General Div. [Position effective on January 1, 2023] Executive Officer, Assistant to CEO [Post-resignation position] Director of AGC's related organization

(Abbreviation) "GM": General Manager

[Reference]

Members of the Board of Directors, Audit & Supervisory Board and Executive Officers after the changes

1. Board of Directors: 7 persons (*) Representative Director, (**) Outside Director

Takuya Shimamura	Chairman
Yoshinori Hirai(*)	President & CEO
Shinji Miyaji(*)	Senior Executive Vice President, CFO & CCO
Hideyuki Kurata(*)	Executive Vice President, CTO
Hiroyuki Yanagi (**)	Chairman of the Board of Directors
Keiko Honda (**)	
Isao Teshirogi (**)	

Members of Nominating Committee and Compensation Committee are as described below.

	Chairman	Members
Nominating Committee	Keiko Honda	Takuya Shimamura, Yoshinori Hirai, Hiroyuki Yanagi, Isao Teshirogi
Compensation Committee	Isao Teshirogi	Takuya Shimamura, Yoshinori Hirai, Hiroyuki Yanagi, Keiko Honda

2. Audit & Supervisory Board Members; 4 persons (***) On a full-time basis

Tetsuo Tatsuno (***)
Isamu Kawashima (***)
Tatsuro Ishizuka
Haruka Matsuyama

3. Executive Officers; 35 persons

President

Yoshinori Hirai (CEO)

Senior Executive Vice President

Shinji Miyaji (CFO) (CCO)

Executive Vice Presidents

Masao Nemoto (President of Chemicals Company)

Kenzo Moriyama (President of Electronics Company)

Hideyuki Kurata (CTO) (GM of Technology General 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.)

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

Tadashi Murano (GM of Corporate Planning General Div.)

Noriyuki Komuro (President of Life Science Company)

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

Executive Officers

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

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

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.)

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

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

Hiroyuki Ohtani (Regional President for Asia, Automotive Company)

Shigeki Yoshiba (President of Architectural Glass Asia Pacific Company)

Shunsuke Yokotsuka (GM of Materials Integration Laboratories, Technology General Div.)

Seigo Iwakura (GM of Purchase & Logistics Div.)

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

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

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

Mitsuru Furuta (GM of Display Glass General Div., Electronics Company)

Hiroaki Sano (GM of Corporate Administration Div., Corporate Planning General Div.)

Yuriko Kaida (GM of Planning Div., Technology General Div.)

Hiroshi Wakatsuki (GM of Business Development Div.)

Patricio Massera (AGC Biologics CEO, Life Science Company)

(Abbreviation) “GM”: General Manager