



January 13, 2023

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
Securities identification code: 5214
Prime Market of the Tokyo Stock Exchange
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Notice Concerning Change of Major Shareholder

Nippon Electric Glass Co., Ltd. (the “Company”) hereby provides notice of the change to the shareholding of a major shareholder. The details are as follows.

1. Background information concerning the change

The Company confirmed this change as a result of receiving notification dated January 12, 2023 from NIPRO CORPORATION, a major shareholder of the Company, regarding a change in the number of the Company’s shares that it holds.

2. Summary of changed shareholder information

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| (1) Name | NIPRO CORPORATION |
| (2) Location | 3-9-3 Honjo-Nishi, Kita-ku, Osaka, Japan |
| (3) Title and name of the representative | Yoshihiko Sano, President |
| (4) Description of business | Manufacture and sale of medical devices, pharmaceutical products, and glass products |
| (5) Capital | 84,397 million yen (as of September 30, 2022) |

3. Number of voting rights (number of shares) held by said shareholder and ratio to the total number of voting rights held by all shareholders before and after the change

| | Number of voting rights (Number of shares held) | Ratio to the total number of voting rights held by all shareholders | Rank within major shareholders |
|---|--|---|-----------------------------------|
| Before change (as of December 31, 2022) | 95,052 (9,505,220) | 10.23% | Second place |
| After change (as of January 12, 2023) | 92,904 (9,290,420) | 9.99% | Second place |

- Notes: 1. Ratio to the total number of voting rights held by all shareholders before and after the change was calculated based on a total number of 929,052 voting rights as of December 31, 2022.
2. The number of voting rights (number of shares) held by said shareholder before the change is based on the register of shareholders dated December 31, 2022.
3. The number of voting rights (number of shares) held by said shareholder after the change is based on the report from said shareholder, and the Company was unable to confirm the actual number of shares held by said shareholder.

4. The stated rank within major shareholders after the change is based on the register of shareholders dated December 31, 2022.
5. Ratios to the total number of voting rights held by all shareholders are rounded down to the second decimal place.

4. Future outlook

This will not have an impact on business performance.