

30 January 2023

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
For inquiries	Hiroyuki Genkai Director, Investor Relations
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Change to the Representative Executive Officers

NSG Group, (hereinafter “the Company”) announces that, at a Board of Directors meeting held today, the Board resolved that the following change be made with regard to Representative Executive Officers of the Company.

1. Change to the Representative Executive Officers (Effective date: 1 April 2023)

Name	New	Current
Shigeki Mori	Director, Representative Executive Officer, Chairperson of the Company	Director, Representative Executive Officer, President and CEO
Munehiro Hosonuma	Director, Representative Executive Officer, President and CEO	Director, Representative Executive Officer, Vice President and COO (Chief Operating Officer)

Shigeki Mori will be stepping down from his position as President and CEO of the Company with effect from 1 April 2023. Munehiro Hosonuma will be appointed as President and CEO.

2. Reason for Change

The proposed change is as a result of the resignation from President and CEO tendered by Shigeki Mori. Since the Company’s operating profit has been improving with the implementation of initiatives under the medium term management plan “Revival Plan24 (RP24)” and financial risks have been reducing with the impairment of the goodwill related to Automotive business in Europe arising on the acquisition of Pilkington, management is handed over to the next generation for renewal

3. Future Arrangement

It is planned that Shigeki Mori will retire from the Board of Directors and Representative Executive Officer of the Company, and be appointed as Executive Officer, Chairperson of the Company at the Ordinary General Meeting of Shareholders to be held late in June 2023.

The appointment to be made late in June 2023 is:

Shigeki Mori – Executive Officer, Chairperson of the Company

4. Profile of New President and CEO

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
June 2022	Director, Representative Executive Officer, Vice President and COO (Present)

Number of Company's shares owned: 29,900 (as the end of September 2022)