



February 20, 2023

Nippon Electric Glass Co., Ltd.
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Notice of Partial Amendment to the Articles of Incorporation

Nippon Electric Glass Co., Ltd. (the “Company”) hereby announces that it resolved at its meeting of the Board of Directors held today to propose partial amendment to its Articles of Incorporation to the 104th Ordinary General Meeting of Shareholders scheduled for March 30, 2023.

1. Reason for the proposal
 - (1) Articles 15 and 16 of the current Articles of Incorporation will be amended in order to have flexibility in the operations of the general meeting of shareholders with respect to convocation and chair thereof.
 - (2) Article 27 of the current Articles of Incorporation will be deleted to abolish the corporate advisor system for the purpose of enhancing transparency of management system and clarifying accountability toward strengthening corporate governance further.
 - (3) In line with the deletion of Article 27 of the current Articles of Incorporation, Article 28 and thereafter of the current Articles of Incorporation will advance in number sequentially.
2. Details of the amendments
 The Company will partially amend its current Articles of Incorporation as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
Article 15. (Convocation) 1 The Ordinary General Meeting of Shareholders of the Company shall be convened in March each year, and an Extraordinary General Meeting of Shareholders may be convened from time to time, whenever necessary. 2 Unless otherwise provided for in laws or regulations, the Chairman of the Board shall convene the General Meeting of Shareholders in accordance with a resolution of the Board of Directors, or if there is a vacancy for the position of Chairman of the Board, or the Chairman of the Board is unable to act, <u>the Vice-Chairman of the Board shall convene the General Meeting of Shareholders. If there is a vacancy for the position of Vice-Chairman of the Board, or the Vice-Chairman of the Board is unable to act, the President shall convene the General Meeting of Shareholders. If the President is unable to act, another Representative Director shall convene the General Meeting of Shareholders.</u>	Article 15. (Convocation) 1 (Unchanged) 2 Unless otherwise provided for in laws or regulations, the Chairman of the Board shall convene the General Meeting of Shareholders in accordance with a resolution of the Board of Directors, or if there is a vacancy for the position of Chairman of the Board, or the Chairman of the Board is unable to act, <u>another Director shall convene the General Meeting of Shareholders in the order predetermined by the Board of Directors.</u>

Current Articles of Incorporation	Proposed Amendments
<p>Article 16. (Chairman) The Chairman of the Board shall preside over the General Meeting of Shareholders, or if there is a vacancy for the position of Chairman of the Board, or the Chairman of the Board is unable to act, <u>the Vice-Chairman of the Board shall preside over the General Meeting of Shareholders. If there is a vacancy for the position of Vice-Chairman of the Board, or the Vice-Chairman of the Board is unable to act, the President shall preside over the General Meeting of Shareholders. If the President is unable to act, another Representative Director shall preside over the General Meeting of Shareholders in the order predetermined by the Board of Directors.</u></p>	<p>Article 16. (Chairman) The Chairman of the Board shall preside over the General Meeting of Shareholders, or if there is a vacancy for the position of Chairman of the Board, or the Chairman of the Board is unable to act, another Director shall preside over the General Meeting of Shareholders in the order predetermined by the Board of Directors.</p>
<p>Article 17 (Omitted) through Article 26 (Omitted)</p>	<p>Article 17 (Unchanged) through Article 26 (Unchanged)</p>
<p><u>Article 27. (Corporate Advisors)</u> <u>The Company may have one or more Corporate Advisors by a resolution of the Board of Directors.</u></p>	<p>(Deleted)</p>
<p>Article <u>28</u> (Omitted) through Article <u>39</u> (Omitted)</p>	<p>Article <u>27</u> (Unchanged) through Article <u>38</u> (Unchanged)</p>

3. Schedule

Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation: March 30, 2023 (scheduled)

Effective date of the amendment to the Articles of Incorporation: March 30, 2023 (scheduled)