

March 13, 2023

Dear Shareholders,

Motoharu Matsumoto, Chairman of the Board
 Nippon Electric Glass Co., Ltd.
 7-1, Seiran 2-chome, Otsu, Shiga, Japan

Partial Corrections to “Notice of the 104th Ordinary General Meeting of Shareholders and Meeting Materials”

Nippon Electric Glass Co., Ltd. has made the following partial corrections to “Notice of the 104th Ordinary General Meeting of Shareholders and Meeting Materials”.

[Corrected Item] (The corrected parts are underlined)

1. Page 6 of the Notice of the 104th Ordinary General Meeting of Shareholders and Meeting Materials “Reference Documents for the Ordinary General Meeting of Shareholders”, Proposal 3: Election of Eight (8) Directors

Before Correction	After Correction
The Company proposes the election of eight (8) Directors, lowering the number of Directors by two (2) for the purpose of making decisions more flexibly at the Board of Directors meetings.	<u>The terms of office for all ten (10) Directors will expire as of the close of this Ordinary General Meeting of Shareholders.</u> The Company proposes the election of eight (8) Directors, lowering the number of Directors by two (2) for the purpose of making decisions more flexibly at the Board of Directors meetings.

2. Page 40 of the Notice of the 104th Ordinary General Meeting of Shareholders and Meeting Materials “Non-consolidated balance sheet (As of December 31, 2022)”

Before Correction		After Correction	
Item	Amount	Item	Amount
<u>Current assets</u>		<u>(Assets)</u>	
<u>Cash and deposits</u>	136,621	<u>Current assets</u>	136,621