

March 14, 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. Pages 9 and 10 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

	Name	Brief personal profile, position, responsibilities and significant concurrent positions
Before correction	Yoshio Ito	Apr. 1973 Joined Matsushita Electric Industrial Co., Ltd. (currently <u>Panasonic Corporation</u> ) (Following part is omitted.)
		[Reasons for selection as Director candidate and summary of expected role] Mr. Yoshio Ito served as Representative Director, Senior Managing Director, and Executive Vice President of Panasonic Corporation. (Following part is omitted.)
After correction	Yoshio Ito	Apr. 1973 Joined Matsushita Electric Industrial Co., Ltd. (currently <u>Panasonic Holdings Corporation</u> ) (Following part is omitted.)
		[Reasons for selection as Director candidate and summary of expected role] Mr. Yoshio Ito served as Representative Director, Senior Managing Director, and Executive Vice President of Panasonic Corporation <u>(currently Panasonic Holdings Corporation)</u> . (Following part is omitted.)

(Before Correction)

(NOTE)5.(3) The Company Group has an ongoing business relationship with Panasonic Corporation, where Mr. Yoshio Ito served as a representative director (the transaction value with Panasonic Corporation amounted to 0.4% of the Company’s consolidated net sales in the fiscal year under review). The Company believes that there are no problems as regards this relationship between the two companies and Mr. Ito’s independence because the above transactions ratio is insignificant, and three years has passed since his retirement from Panasonic Corporation.

(After Correction)

(NOTE)5.(3) The Company Group has an ongoing business relationship with Panasonic Corporation (currently Panasonic Holdings Corporation), where Mr. Yoshio Ito served as a representative director (the transaction value with Panasonic Corporation amounted to 0.4% of the Company’s consolidated net sales in the fiscal year under review). The Company believes that there are no

problems as regards this relationship between the two companies and Mr. Ito's independence because the above transactions ratio is insignificant, and three years has passed since his retirement from Panasonic Corporation.

2. Page 32 of the Notice of the 104th Ordinary General Meeting of Shareholders and Meeting Materials "Business report", 3. Matters related to Directors and Corporate Auditors of the Company (3) Matters related to Outside Directors and Outside Corporate Auditors 2) Main activities during the fiscal year under review

	Name	Status of main activities
Before correction	Yoshio Ito	Mr. Yoshio Ito attended all 11 of the Board of Directors meetings held after his assuming the officer of Director on March 30, 2022, during the fiscal year under review. He made inquiries and expressed opinions where appropriate based on his knowledge and abundant experience of corporate management, having been involved for many years in the management of Panasonic Corporation. He has also played a role in supervising and advising execution of business. Moreover, he serves as member of the Nomination and Remuneration Advisory Committee, in which capacity he has been involved from an independent standpoint in the election and dismissal of Representative Directors and the determination of Directors' remuneration, etc. (Following part is Omitted.)
After correction	Yoshio Ito	Mr. Yoshio Ito attended all 11 of the Board of Directors meetings held after his assuming the officer of Director on March 30, 2022, during the fiscal year under review. He made inquiries and expressed opinions where appropriate based on his knowledge and abundant experience of corporate management, having been involved for many years in the management of Panasonic Corporation ( <u>currently Panasonic Holdings Corporation</u> ). He has also played a role in supervising and advising execution of business. Moreover, he serves as member of the Nomination and Remuneration Advisory Committee, in which capacity he has been involved from an independent standpoint in the election and dismissal of Representative Directors and the determination of Directors' remuneration, etc. (Following part is Omitted.)