



October 12, 2023

Corporate Name: AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE Prime Market)
Contact: Chikako Ogawa, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5603)

Announcement regarding Cancellation of Shares

AGC Inc. (the Company) hereby announces that, at the Board of Directors meeting held on October 12, 2023, its Board of Directors resolved to cancel the Company's treasury shares in accordance with Article 178 of the Companies Act.

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| (1) Type of shares to be canceled: | Common shares of AGC Inc. |
| (2) Total number of shares to be canceled: | 10,006,700 shares (This number represents 4.40 % of total outstanding shares before cancellation) |
| (3) Scheduled cancellation date: | October 31, 2023 |

[Reference]

Total number of outstanding shares (after cancellation): 217,434,681 shares