



October 30, 2023

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
Securities identification code: 5214
Prime Market of the Tokyo Stock Exchange
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Notice of Share Repurchased
(Share Repurchases in accordance with the Articles of Incorporation pursuant to paragraph 2,
Article 165 of the Companies Act)

Nippon Electric Glass Co., Ltd. (the “Company”) is pleased to announce that, at the Board of Directors meeting held today, its Board of Directors resolved to repurchase the Company’s own shares in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3, Article 165 of the Act, as follows.

1. Reason for the share repurchases

To improve of capital efficiency and to enhance shareholder returns

2. Details of the share repurchase program

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| (1) Type of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | Up to 8 million shares
(This number represents 8.60% of total outstanding shares excluding treasury stock) |
| (3) Total repurchase amount: | Up to 20 billion yen |
| (4) Repurchase period: | From November 1, 2023 to February 29, 2024 |
| (5) Repurchase method: | Repurchase by means of market trades on the Tokyo Stock Exchange |

(Reference)

Treasury stock held by the Company as of September 30, 2023	
Total number of outstanding shares (excluding treasury stock):	93,054,725 shares
Total number treasury stock:	6,468,521 shares