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Nippon Electric Glass Co., Ltd.  
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### **Notice Concerning Recording of Gain on Sale of Investment Securities (Extraordinary Income)**

Nippon Electric Glass Co., Ltd. (the “Company”) hereby announces that a gain on sale of investment securities (extraordinary income) has arisen as described below due to the partial sales of investment securities held by the Company.

1. Reason for sale of investment securities

As an initiative to realize sustainable growth and improve corporate value, the Company last year actively carried out such measures as reforming business structures and reducing cross-shareholdings. Moreover, commencing this year, the Company has been advancing new business strategies, sustainability strategies and financial strategies under the new Medium-term Business Plan “EGP2028.”

As part of these initiatives, the Company will sell investment securities for the purpose of improving capital efficiency.

2. Details of sale of investment securities

- (1) Securities to be sold: Shares of two listed companies held by the Company
- (2) Period of sale: January 12, 2024 to January 25, 2024
- (3) Gain on sale of investment securities: 5,182 million yen

3. Future outlook

The Company plans to announce the consolidated earnings forecasts for the year ending December 31, 2024, in the “CONSOLIDATED FINANCIAL RESULTS for the Year Ended December 31, 2023 (under Japanese GAAP)” to be announced on February 5, 2024. This matter has been taken into account in these consolidated earnings forecasts as a gain on sale of investment securities, which the Company plans to record in the first three months of the year ending December 31, 2024.