

<TRANSLATION FOR REFERENCE PURPOSE ONLY>

(Security Code: 5201)

March 15, 2024

Dear shareholders,

Yoshinori Hirai

Representative Director

AGC Inc.

1-5-1 Marunouchi, Chiyoda-ku, Tokyo

**Partial Correction to
the “Notice to Convene the 99th Ordinary General Meeting of Shareholders and
Materials for the General Meeting of Shareholders”**

We hereby announce that we have made partial correction to “Business Report” in the “Notice to Convene the 99th Ordinary General Meeting of Shareholders and Materials for the General Meeting of Shareholders” mailed on March 5, 2024. We apologize for the inconvenience and make the following correction by posting this notice on our website and the Tokyo Stock Exchange website.

1. Corrected Section

“Capital” of “AGC Glass Kenzai Co., Ltd.” in “1. (9) Status of Important Subsidiaries” of Business Report (page 33 of the “Notice to Convene the 99th Ordinary General Meeting of Shareholders and Materials for the General Meeting of Shareholders”)

2. Content of Correction (the corrected parts are underlined)

[Before Correction]

450 million yen

[After Correction]

470 million yen

End