

For Immediate Release

November 13, 2007

**Asahi Glass Announces the Creations of Chairman & CEO, President & COO,
and the Change of President**

Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee and the approval of a meeting of the Board of Directors held today, Asahi Glass announced the creation of the positions of Chairman & CEO and President & COO, and the change of President, subject to the approval of the Ordinary General Meeting of Shareholders to be held in late March 2008 and the meeting of the Board of Directors to be held on the same day.

1. Purpose of Creating New Positions

The AGC Group is currently striving to achieve the goals set out in its medium-term management plan **“JIKKO-2007”**. For its new Mid-term Plan, **“JIKKO-2010”**, which will begin next year and is designed to take the Group rapidly to the next level, Asahi Glass will be seeking to “build well-balanced business structure” and “enhance business strength and competitiveness” as basic policies.

To accomplish the basic policies set out in **“JIKKO-2010”**, Asahi Glass has recently decided to create the positions of Chairman & CEO and President & COO. These positions will serve as powerful drivers for the strengthening of the Group’s strategy function and for the streamlining and acceleration of its executive function.

The Chairman & CEO is expected to serve concurrently as the Chairman of the Board.

2. Change of President

New Position	Name	Current Position
Representative Director, Chairman of the Board, Chairman & CEO	Masahiro Kadomatsu	(Representative Director, President & CEO)
Representative Director, President & COO	Kazuhiko Ishimura	(Senior Executive Officer, GM of Electronics & Energy General Div.)

Note: “GM” is an abbreviation of “General Manager”

Shinya Ishizu, currently Director and Chairman of the Board, will retire from the Board of Directors.

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<For further inquiries>

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<Reference>

Personal Profile of Kazuhiko Ishimura, the new President & COO

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| 1. Date of Birth: | September 18, 1954 (age 53) |
| 2. Place of Birth: | Hyogo Prefecture, Japan |
| 3. Education: | March 1979 Graduated from the Master of Mechanical Engineering, Tokyo Univ. |
| 4. Job History: | April 1979 Joined Asahi Glass Co., Ltd. |
| | July 1989 Senior Manager of Engineering Div. |
| | October 2000 President of Asahi Glass Fine Techno Co., Ltd. |
| | September 2004 GM of Kansai Plant |
| | January 2006 Executive Officer, GM of Kansai Plant |
| | April 2006 Executive Officer, GM of Electronics & Energy General Div. |
| | January 2007 Senior Executive Officer, GM of Electronics & Energy General Div. |

Note: "GM" is an abbreviation of "General Manager"