

# Board of Directors, Corporate Auditors and Executive Officers

## Board of Directors



**Kazuhiko Ishimura**  
Representative Director  
President & CEO



**Yuji Nishimi**  
Representative Director  
Senior Executive Vice  
President



**Katsuhisa Kato**  
Representative Director  
Executive Vice President &  
CTO



**Takashi Fujino**  
Director  
Senior Executive Officer &  
CFO



**Kunihiro Matsuo**  
Director (Outside)  
[Attorney At Law, Kunihiro  
Matsuo Law Office]



**Hajime Sawabe**  
Director (Outside)  
[Representative Director  
Chairman, TDK Corporation]



**Masahiro Sakane**  
Director (Outside)  
[Chairman of the Board,  
Komatsu Ltd.]

## Executive Officers

### ● President & CEO

**Kazuhiko Ishimura**  
CEO; GM of Group Strategy Office

### ● Senior Executive Vice Presidents

**Yuji Nishimi**  
Overall business management (AGC Group improvement activities, electronics business and business development);  
Deputy GM of Group Strategy Office

**Akio Endo**  
President of Glass Company

### ● Executive Vice President

**Katsuhisa Kato**  
CTO; Deputy GM of Group Strategy Office

### ● Senior Executive Officers

**Kei Yonamoto**  
Vice President, Automotive,  
Glass Company

**Shukichi Umemoto**  
GM of Finance & Control Office

**Yasutoshi Hirata**  
GM of Human Resources & Administration  
Office

**Nozomu Taguchi**  
GM of Electronic Glass General Div.,  
Electronics Company

**Marehisa Ishiko**  
Regional President of North America,  
Glass Company

**Yoshiaki Tamura**  
President of Electronics Company;  
GM of Display General Div., Electronics  
Company

**Jean-François Heris**  
Regional President of Europe,  
Glass Company;  
President & CEO of AGC Glass Europe

**Takashi Fujino**  
CFO; GM of Office of President;  
Deputy GM of Group Strategy Office

**Masayuki Kamiya**  
Chief Representative of AGC Group for  
China

### ● Executive Officers

**Tadayuki Oi**  
GM of Production Technology Center

**Yasumasa Nakao**  
Vice President, Technology,  
Glass Company

**Shinichi Kawakami**  
Deputy GM of Group Strategy Office

**Takuya Shimamura**  
President of Chemicals Company

**Tetsuo Tatsuno**  
Vice President, Planning and  
Coordination, Glass Company

**Eisuke Yanagisawa**  
GM of Legal

**Hiroshi Akagi**  
GM of Business  
Management General Div.,  
Chemicals Company

**Tokio Matsuo**  
GM of CSR Office

**Akinobu Shimao**  
President of  
AGC Ceramics Co., Ltd.

**Tomoya Takigawa**  
GM of Research Center

**Takashi Shimbo**  
GM of Purchase & Logistics Center

**Shinji Miyaji**  
Group Leader of Corporate Planning Group,  
Office of President;  
Deputy GM of Group Strategy Office

**Kimikazu Ichikawa**  
Regional President of Japan/Asia Pacific,  
Glass Company

**Yoshinori Kobayashi**  
GM of Electronics General Div., Electronics  
Company

**Kazuyoshi Watanabe**  
GM of Production Management Div., Display  
General Div., Electronics Company

## Corporate Auditors

**Takashi Terashima**  
**Izumi Tamai** (Outside)  
**Shigeru Hikuma** (Outside)  
**Kenji Haga** (Outside)

As of March 30, 2011