

TRANSLATION FOR REFERENCE PURPOSES ONLY

This is a translation of the Notice of Ordinary General Meeting of Shareholders dated March 8, 2010, and is prepared for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.

(Security Code: 5201)
March 8, 2010

Kazuhiko Ishimura
President & CEO, Asahi Glass Co., Ltd.
1-12-1, Yurakucho, Chiyoda-ku, Tokyo

Notice of the 85th Ordinary General Meeting of Shareholders

To Our Shareholders:

It is our pleasure to invite you to the 85th Ordinary General Meeting of Shareholders of Asahi Glass Co., Ltd. (hereinafter the “Company”) to be held as described below. If you are unable to attend the meeting in person, you may exercise your voting rights by using either of the following methods. Please review the attached Reference Documents for the General Meeting of Shareholders first and then exercise your voting rights.

Postal Voting

Please return the enclosed ballot form indicating your approval or disapproval of the proposals so that it is received no later than 5:00 p.m. on Monday, March 29, 2010.

Internet Voting

Please exercise your voting rights via the Internet no later than 5:00 p.m. on Monday, March 29, 2010 following the “Exercise of Voting Rights through the Internet: Guidance” described on pages 14-15 of this notice.

Meeting Details

- 1. Date and time:** 10:00 a.m. on Tuesday, March 30, 2010
- 2. Place:** Rose Room, 9th Floor, Tokyo Kaikan
3-2-1, Marunouchi, Chiyoda-ku, Tokyo

3. Agenda:

Items to be Reported:*

- (1) The Business Report and the Consolidated Financial Statements for the 85th Fiscal Year (from January 1 to December 31, 2009), and audit reports with respect to the consolidated financial statements by the Company's independent accountants and the Board of Corporate Auditors
- (2) The Non-Consolidated Financial Statements for the 85th Fiscal Year (from January 1 to December 31, 2009)

Items to be Resolved:

- Item No. 1:** Appropriation of retained earnings
- Item No. 2:** Election of Seven Directors
- Item No. 3:** Election of One Corporate Auditor
- Item No. 4:** Delegation to the Board of Directors of the authority to decide matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company and Directors and employees of the Company's subsidiaries, etc.

(*The foregoing "Items to be Reported" are described in the enclosed "The 85th Fiscal Year Report.")

4. Exercise of Voting Rights

If you exercise your voting rights by both postal mail and Internet, the Internet vote shall be considered the valid vote. In the event that you cast your vote on the same agenda more than once using the Internet, the last vote cast shall be considered the valid vote.

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- If you attend the meeting in person, please submit the enclosed ballot form to the receptionist.
 - If any corrections to the Reference Documents for the General Meeting of Shareholders, Business Report, Financial Statements or Consolidated Financial Statements are made, such corrections shall be posted on the Internet on the Company's website (<http://www.agc.co.jp/english/ir/index.html>).

Reference Documents for the General Meeting of Shareholders

Agenda Items and Reference Items

Item No. 1: Appropriation of retained earnings

Based on its policy to maintain stable dividends, the Company is doing its utmost to proactively return profits to shareholders by aiming for a dividend payout ratio (consolidated) of approximately 30%, while giving comprehensive consideration to consolidated business results and future investment plans, among others. The Company will also allocate retained earnings to R&D and investment in facilities/debt and equity investment, as well as merger and acquisition activities, to strengthen its financial position and improve its corporate value.

Retained earnings for the fiscal year under review are proposed to be appropriated under this basic policy as follows.

1. Year-end dividends

Despite the severe business environment, the Company proposes to pay an 8 yen per-share dividend, taking into account our basic policy of maintaining stable dividends and other factors.

- (1) Matters related to appropriation of retained earnings to dividends and the total appropriated amount

8 yen per share of the Company's common stock

Total amount: 9,340,684,792 yen

- (2) Effective date of payment of dividends

March 31, 2010

If this proposal is approved as proposed, the annual dividends for the fiscal year under review will be 16 yen per share, including interim dividends.

2. Appropriation of retained earnings

- (1) Item of retained earnings to be increased and the amount thereof

Retained earnings carried forward: 59,000,000,000 yen

- (2) Item of retained earnings decreased and the amount thereof

General reserve: 59,000,000,000 yen

Item No. 2: Election of Seven Directors

As the tenures of all Directors (seven persons) will expire at the end of this general meeting, we request that seven Directors be elected.

The Director candidates are as follows:

	Name (Date of birth)	Brief personal history, title, responsibility and significant concurrent positions	Number of the Company's shares owned
1	Masahiro Kadomatsu (born Oct. 29, 1942)	Apr., 1965 Joined the Company Jun., 1996 Director Jun., 2000 Managing Director Jun., 2002 Senior Executive Officer Jun., 2003 Senior Executive Vice President Mar., 2004 Director and President & CEO Mar., 2008 Director and Chairman & CEO Jan., 2010 Chairman of the Board (incumbent)	101,315
2	Kazuhiko Ishimura (born Sep. 18, 1954)	Apr., 1979 Joined the Company Jan., 2006 Executive Officer and GM of Kansai Plant Apr., 2006 Executive Officer and GM of Electronics & Energy General Div. Jan., 2007 Senior Executive Officer and GM of Electronics & Energy General Div. Mar., 2008 Director and President & COO Jan., 2010 Director and President & CEO (incumbent)	38,000
3	Katsuhisa Kato (born Mar. 10, 1949)	Apr., 1974 Joined the Company Jun., 2003 Executive Officer and GM of Business Management Div., Chemicals Company Mar., 2005 Executive Officer and GM of Research Center Jan., 2006 Senior Executive Officer and GM of Research Center Mar., 2008 Director and Senior Executive Officer Jan., 2010 Director and Executive Vice President (incumbent) In charge of Technological Affairs	43,000
4	Takashi Fujino (born Feb. 12, 1956)	Apr., 1979 Joined the Company Mar., 2008 Executive Officer and Deputy GM Corporate Planning Office Jan., 2009 Executive Officer and GM of Corporate Planning Office Jan., 2010 Senior Executive Officer and GM of Office of President (incumbent) In charge of Financial Affairs	22,405

Name (Date of birth)	Brief personal history, title, responsibility and significant concurrent positions	Number of the Company's shares owned
5 Kunihiro Matsuo (born Sep. 13, 1942)	<p>Apr., 1968 Public Prosecutor, Tokyo District Public Prosecutors Office</p> <p>Dec., 1999 Vice-Minister of Justice (Japan)</p> <p>Jan., 2002 Deputy Prosecutor-General of Supreme Public Prosecutors Office</p> <p>Sep., 2003 Superintending Prosecutor of Tokyo High Public Prosecutors Office</p> <p>Jun., 2004 Prosecutor-General</p> <p>Jun., 2006 Retired as Prosecutor-General</p> <p>Sep., 2006 Registered as attorney at law (currently registered)</p> <p>Mar., 2007 Director of the Company (incumbent)</p> <p>[significant concurrent positions]</p> <p>Attorney at law</p> <p>Outside Corporate Auditor of Toyota Motor Corporation</p> <p>Outside Corporate Auditor of Sompo Japan Insurance Inc.</p> <p>Outside Corporate Auditor of Mitsui & Co., Ltd.</p> <p>Outside Corporate Auditor of Komatsu Ltd.</p> <p>Outside Director of Tokyo Stock Exchange Group, Inc.</p> <p>Outside Corporate Auditor of Tokyo Stock Exchange, Inc.</p>	5,000
6 Hajime Sawabe (born Jan. 9, 1942)	<p>Apr., 1964 Joined Tokyo Denki Kagaku Kogyo K.K. (currently TDK Corporation)</p> <p>Jun., 1996 Director of said company</p> <p>Jun., 1998 President of said company</p> <p>Jun., 2006 Chairman of the Board of said company (incumbent)</p> <p>Mar., 2008 Director of the Company (incumbent)</p> <p>[significant concurrent positions]</p> <p>Chairman of the Board of TDK Corporation (Representative Director)</p> <p>Outside Director of Teijin Limited</p> <p>Outside Director of Nomura Securities Co., Ltd.</p> <p>Outside Director of Nomura Holdings, Inc.</p>	1,000
7 Toru Nagashima (born Jan. 2, 1943)	<p>Apr., 1965 Joined Teijin Limited</p> <p>Jun., 2000 Director of said company</p> <p>Jun., 2001 Managing Director of said company</p> <p>Nov., 2001 President & Director of said company</p> <p>Jun., 2008 Chairman of said company (incumbent)</p> <p>Mar., 2009 Director of the Company (incumbent)</p> <p>[significant concurrent positions]</p> <p>Chairman of Teijin Limited</p> <p>Outside Director of Sojitz Corporation</p>	0

Notes:

1. Hajime Sawabe serves as Chairman of the Board and Representative Director of TDK Corporation. The Company and TDK engage in transactions such as the purchase of electronic parts-related products, but the total monetary amount of such transactions is insignificant. There are no special conflicts of interest between the Company and any of the other Director candidates.

2. Matters concerning outside Director candidates are as follows:

(1) Kunihiro Matsuo, Hajime Sawabe and Toru Nagashima are candidates for outside Director positions.

(2) Reasons for choosing the three persons named above as outside Director candidates:

(i) Kunihiro Matsuo once served as Prosecutor-General and has a wealth of experience in the legal sector. It is believed that he will be able to make various proposals to the Company's overall management regarding compliance, which is expected to enhance our corporate governance. Hence, we have chosen him as an outside Director candidate.

While he does not have any corporate management experience except for as an outside Director or an outside Corporate Auditor, we have concluded that he is able to duly perform the duties of an outside Director because of his experience as outlined above.

(ii) Hajime Sawabe serves as Chairman of TDK Corporation and has abundant experience in corporate management in the rapidly-changing electronics industry. With such experience, it is believed that he will be able to make various proposals to the Company's overall management, which is expected to enhance our corporate governance. Hence, we have chosen him as an outside Director candidate.

(iii) Toru Nagashima serves as Chairman of Teijin Limited and has a wealth of experience in corporate management in the materials industry, particularly with regard to high-performance products. With such experience, it is believed that he will be able to make various proposals to the Company's overall management, which is expected to enhance our corporate governance. Hence, we have chosen him as an outside Director candidate.

(3) It was found that the sales department of the Performance Chemicals Business Unit of Mitsui & Co., Ltd. (hereafter "Mitsui"), for which Kunihiro Matsuo serves as Outside Corporate Auditor, reported false transactions between April 2004 and August 2008 as export trades to Indonesia and other South-East Asian countries.

He had always made remarks from the viewpoint of enhancement of compliance and internal control at Board of Directors meetings and other occasions in Mitsui. After such false transactions came to light, he made proposals and remarks on the further enhancement of internal controls to prevent their recurrence.

(4) Tenures of office of outside Directors from the time of appointment (up until the end of this meeting)

Kunihiro Matsuo: 3 years

Hajime Sawabe: 2 years

Toru Nagashima: 1 year

(5) Outline of the liability limitation contract

The Company has executed a contract with each of Kunihiro Matsuo, Hajime Sawabe, Toru Nagashima to limit their liability arising under Article 423, Paragraph 1 of the Corporation Law, to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the Corporation Law.

Item No. 3: Election of One Corporate Auditor

As the tenure of Corporate Auditor Kozo Tsukagoshi will expire at the end of this general meeting, we propose that a Corporate Auditor be elected.

This agenda item has been approved by the Board of Corporate Auditors.

The Corporate Auditor candidate is as follows:

Name (Date of birth)	Brief personal history, title and significant concurrent positions	Number of the Company's shares owned
Shigeru Hikuma (born Nov. 6, 1946)	Apr., 1970 Joined the Bank of Japan Sep., 1997 Director-General of Business Management Department May., 1998 Executive Director May., 2000 Retired Jan., 2001 Chief Director of CRD Management Council (currently "CRD Association") Jun., 2009 President of said Association (incumbent) [significant concurrent positions] President of CRD Association (a general incorporated association) Outside Corporate Auditor of Yokogawa Electronic Corporation	0

Notes:

1. There are no special conflicts of interest between the Company and Corporate Auditor candidate.
2. Matters concerning outside Corporate Auditor candidate are as follows:
 - (1) Shigeru Hikuma is a candidate for outside Corporate Auditor position.
 - (2) Reasons for choosing the person named above as an outside Corporate Auditor candidate
Shigeru Hikuma has many years of experience at the Bank of Japan and extensive knowledge about financial and other affairs. He is expected to thoroughly fulfill the role of Corporate Auditor of the Company from a professional perspective. Hence, we have chosen him as an outside Corporate Auditor candidate.
 - (3) Tenures of office of outside Corporate Auditors
Shigeru Hikuma: (newly nominated)
 - (4) Outline of the liability limitation contract
If Shigeru Hikuma is elected as proposed, the Company will execute a contract with him to limit his liability arising under Article 423, Paragraph 1 of the Corporation Law to the sum of the amounts prescribed in each Item of Article 425, Paragraph 1 of the said law.

Item No. 4: Delegation to the Board of Directors of the authority to decide matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company and Directors and employees of the Company's subsidiaries, etc.

Pursuant to Articles 236, 238 and 239 of the Corporation Law, the Company requests approval to delegate, to the Board of Directors, the authority to decide certain matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company, and to Directors and employees of the Company's subsidiaries, etc. We propose that this matter be approved.

1. Reasons for offering persons the right to subscribe to stock acquisition rights with especially preferential terms

To implement the stock options system, which is designed to further enhance the motivation and willingness of employees of the Company and Directors and employees of the Company's subsidiaries, etc. to improve the Group's performance resulting in the enhancement of the Company's corporate value.

2. Terms and maximum number of stock acquisition rights which the Board of Directors is authorized to offer pursuant to this resolution

(1) Maximum number of stock acquisition rights to be offered:

Up to 340 stock acquisition rights

(2) Amount to be paid in exchange for grant of stock acquisition rights:

Each stock acquisition right is to be granted without consideration.

(3) Terms of the stock acquisition rights

1) Type and number of stock subject to stock acquisition rights

The maximum number of shares to be granted is 340,000 common shares of the Company. Each stock acquisition right carries the right to acquire 1,000 shares (hereafter, the "Number of Stocks Granted"). If the Company conducts a stock split (including allotment of the Company's common shares to shareholders without consideration; hereafter, the same shall apply) or a reverse stock split of the Company's common stocks after the date when a resolution to do so was passed at the General Meeting of Shareholders (hereinafter, the "Date of the Resolution"), the Number of Stocks Granted shall be adjusted according to the formula shown below. Any fractional shares (less than one share) resulting from such adjustment will be rounded down.

$$\begin{array}{l} \text{Number of Stocks} \\ \text{Granted} \\ \text{after adjustment} \end{array} = \begin{array}{l} \text{Number of Stocks} \\ \text{Granted} \\ \text{before adjustment} \end{array} \times \begin{array}{l} \text{Stock split} \\ \text{(or reverse stock split)} \\ \text{ratio} \end{array}$$

In addition to the above, should there be any event after the Date of the Resolution requiring an adjustment to the Number of Stocks Granted, an adjustment to the Number of Stock Granted shall be made to the extent reasonable.

2) Method of calculating the value of assets to be contributed upon the exercise of the stock acquisition rights:

The amount to be contributed upon the exercise of each stock acquisition right shall be calculated by multiplying the amount to be paid for each share delivered upon the exercise of the stock acquisition rights (hereinafter, the “Exercise Price”) by the Number of Stocks Granted.

The Exercise Price shall be the average of the closing price of the Company’s common stock on the Tokyo Stock Exchange (including an indicative price [*kehaichi*], hereafter the “Closing Price”) of each of the 30 trading days (excluding trading days without closing prices) commencing on the 45th trading day preceding the day that follows the date on which such stock acquisition rights are allotted (hereinafter, the “Allotment Date”) and any fraction of less than one yen shall be rounded up to the nearest yen).

In the event the Company conducts a stock split or a reverse stock split after the Allotment Date, the Exercise Price shall be adjusted in accordance with the formula below, and any resulting fraction of less than one yen shall be rounded up to the nearest yen.

$$\begin{array}{l} \text{Exercise} \\ \text{Price after} \\ \text{adjustment} \end{array} = \begin{array}{l} \text{Exercise} \\ \text{Price before} \\ \text{adjustment} \end{array} \times \frac{1}{\text{Stock split (or reverse stock split) ratio}}$$

Furthermore, if the Company issues new common stock or disposes of treasury stock at less than market price, the Exercise Price shall be adjusted in accordance with the formula shown below, and any resulting fraction of less than one yen shall be rounded up to the nearest yen; provided that no adjustment to the Exercise Price shall be made when the issuance of new shares or the disposal of treasury stock is made pursuant to the exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) or in exchange for acquisition by the Company of its bonds with stock acquisition rights:

$$\text{Exercise Price after adjustment} = \frac{\text{Exercise Price before adjustment} \times \text{Number of outstanding shares} + \frac{\text{Number of newly issued shares} \times \text{Subscription Price per share}}{\text{Stock price before new issue}}}{\text{Number of outstanding shares} + \text{Number of newly issued shares}}$$

In the above formula, “Number of outstanding shares” denotes the number obtained by subtracting the number of shares of treasury stock owned by the Company from the number of shares of outstanding common stock. In the event of the disposal of treasury stock, the “Number of newly issued shares” and “Stock price before new issue” are to be replaced with “Number of treasury stocks to be disposed” and “Stock price before disposal,” respectively.

3) Exercise period for stock acquisition rights:

The period shall be determined by the Board of Directors and shall not be longer than 10 years from the Allotment Date.

4) Increases in capital and capital reserves when stocks are issued upon the exercise of the stock acquisition rights:

- i. The amount of the increase in capital that shall occur when stock is issued upon the exercise of stock acquisition rights shall be one-half of the maximum increase in the amount of capital that is permissible under Article 17, Paragraph 1 of the Corporate Calculation Rules, and any resultant fraction less than one yen shall be rounded up to the nearest yen.
- ii. The amount of the increase in capital reserves when stock is issued pursuant to the exercise of stock acquisition rights shall be calculated by deducting the increase in capital made pursuant to (i) above from the maximum permissible increase in the amount of capital described in (i) above.

5) Restriction on acquisition of stock acquisition rights by transfer

Approval by the Board of Directors is required for acquisition of stock acquisition rights by transfer.

6) Causes and conditions for acquisition of the stock acquisition rights by the Company

In case any of the following proposals is approved at a General Meeting of Shareholders, the Company may acquire free of charge stock acquisition rights on a date separately determined by the Board of Directors:

- (i) Proposal of a merger agreement in which the Company is dissolved;
- (ii) Proposal of a corporate split agreement (*kaisha bunkatsu*) or plan in which the

- Company is to be split; or
- (iii) Proposal of a share exchange agreement or share transfer plan in which the Company is to become a wholly-owned subsidiary.

7) Matters related to the termination of stock acquisition rights on the occasion of organizational restructuring and delivery of stock acquisition rights of the Company to be reorganized:

If the Company engages in a merger (limited only to the case in which the Company is dissolved), absorption-type corporate split, incorporation-type corporate split, share exchange, or share transfer (hereinafter, collectively, “Organizational Restructuring”), the Company shall, subject to the following conditions, deliver stock acquisition rights of any of the companies described in (α) to (ε) of Article 236 Paragraph 1 Item 8 of the Corporation Law (hereinafter, the “Company to be Reorganized”), as applicable, to each holder of outstanding stock acquisition rights (hereinafter, the “Outstanding Stock Acquisition Rights”) just before the Organizational Restructuring takes effect.

In this case, the Outstanding Stock Acquisition Rights shall be terminated and the Company to be Reorganized shall issue new stock acquisition rights.

Provided that, in accordance with the following conditions, the provision to the effect that stock acquisition rights of the Company to be Reorganized shall be delivered in such case is provided for in an absorption-type merger agreement, incorporation-type merger agreement, absorption-type corporate split agreement, incorporation-type corporate split agreement, share exchange agreement or share transfer plan.

- (i) *Number of stock acquisition rights of the Company to be Reorganized to be delivered:*

The number of stock acquisition rights to be delivered to each acquisition rights holder shall be equal to the number of the Outstanding Stock Acquisition Rights the stock acquisition rights holder holds.

- (ii) *Type of stock of the Company to be Reorganized that will be subject to stock acquisition rights:*

The type of stock shall be common stock of the Company to be Reorganized.

- (iii) *Number of shares of the stock of the Company to be Reorganized that will be subject to stock acquisition rights:*

The number of shares of the stock shall be determined in accordance with a method similar to 1) above, taking into account the conditions, etc. for Organizational Restructuring.

- (iv) *Value of assets to be contributed upon the exercise of stock acquisition rights:*

The value of assets to be contributed upon the exercise of each of the stock

acquisition rights to be granted shall be the subscription amount per share after the reorganization calculated by adjusting the Exercise Price prescribed in above 2) taking into account the conditions, etc. for the Organizational Restructuring multiplied by the number of shares of the Company to be Reorganized to be issuable upon the exercise of the said stock acquisition rights in accordance with (iii) above.

(v) *Exercise period of the stock acquisition rights:*

From the date of commencement of the exercisable period of the stock acquisition rights prescribed in 3) above or the effective date of the Organizational Restructuring, whichever is the later, to the expiration date of the exercisable period of the stock acquisition rights prescribed in 3) above.

(vi) *Matters related to the capital and capital reserves to be increased if stocks are issued upon the exercise of stock acquisition rights:*

Such matters shall be determined in accordance with 4) above.

(vii) *Restriction on the acquisition of stock acquisition rights by transfer:*

Approval by the Board of Directors of the Company to be Reorganized shall be required for acquisition of stock acquisition rights by transfer.

(viii) *Causes and conditions for Acquisition of stock acquisition rights by the Company:*

Such causes and conditions shall be determined in accordance with 6) above.

8) Treatment of fractional shares of less than one share arising from the exercise of stock acquisition rights:

Any fractional shares (less than one share) in the stocks to be delivered to stock acquisition right holders resulting from the exercise of stock acquisition rights shall be disregarded.

9) Other Conditions for Exercise of Stock Acquisition Rights

(i) No Stock Acquisition Rights may be exercised in part.

(ii) The person to whom the Stock Acquisition Rights are allotted (hereinafter referred to as the "Allottee") may exercise such Stock Acquisition Rights in accordance with the Agreement Concerning Allotment of Stock Acquisition Rights (hereinafter referred to as the "Agreement") executed between the Company and the Allottee even after the Allottee loses his/her status as a director, executive officer or employee of the Company or of its affiliates.

(iii) In case of the death of the Allottee, his/her heir may exercise the Stock Acquisition Rights of the Allottee in accordance with the Agreement.

(iv) The holder of stock acquisition rights may not exercise any Stock Acquisition

Rights that he/she has abandoned.

- (v) Other conditions for exercise shall be as set forth in the Agreement.

Exercise of Voting Rights through the Internet: Guidance

Please acknowledge the following points when exercising your voting rights through the Internet.

Note

1. Website to exercise Voting Rights

- (1) If you wish to exercise your voting rights via the Internet, please access the Company's designated voting website (<http://www.evot.jp/>) from a personal computer or a mobile phone that can access the Internet. (Please note that this service is unavailable between the hours of 2:00 a.m. and 5:00 a.m. daily.)
- (2) Please be aware that your computer settings, such as security settings, may prevent you from casting your Internet vote.
- (3) When exercising your voting rights with a mobile phone, please use either i-mode, EZweb or Yahoo! Keitai service. In order to ensure security, mobile terminals must be able to send encrypted information (SSL communication).

Note: i-mode, EZweb and Yahoo! are trademarks or registered trademarks of NTT DoCoMo, Inc., KDDI Corporation, and Yahoo! Inc. of the U.S., respectively.

- (4) Internet votes must be cast no later than 5:00 p.m. on Monday, March 29, 2010. Please cast your vote as early as possible to provide ample time for counting of all votes.

2. To cast your vote using the Internet

- (1) Access the abovementioned website, enter the "Login ID" and "Temporary password" that were enclosed with your ballot form and follow the on-screen guidance.
- (2) Once you have logged in, please select a new password to avoid unauthorized access (so called "spoofing") and falsification of votes.

3. If you have cast more than one vote

- (1) In the event you exercise your voting rights both by postal mail and through the Internet, the Internet vote shall be considered the valid vote.
- (2) In the event you cast your vote on the same agenda more than once using the Internet, the last vote cast shall be considered the valid vote.

4. Please note that any fees (including dialup connection charges, communication charges and packet communication fees) incurred in accordance with the access of Internet voting right shall be borne by the shareholders in question.

5. For inquiries:

Computer System Inquiries

Securities Agency Division, Mitsubishi UFJ Trust and Banking Corporation (Help Desk)

Telephone: 0120-173-027 (toll free)

Operating hours: 9:00 a.m. - 9:00 p.m.

Other Inquiries

Securities Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Telephone: 0120-232-711 (toll free)

Operating hours: 9:00 a.m. - 5:00 p.m. (except Saturdays, Sundays and National Holidays)

To institutional investors:

Voting for our shareholders meeting may also be handled through the “Electronic Voting Platform for Institutional Investors,” a platform for voting operated by ICJ, Inc.

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