

(Translation)

April 2 , 2010

Asahi Glass Co., Ltd.

Results of Exercise of Voting Rights at the 85th Ordinary General Meeting of Shareholders

Asahi Glass Co., Ltd. (the “Company”) announces as below the Results of Exercise of Voting Rights at the 85th Ordinary General Meeting of Shareholders held on March 30, 2010.

All four items from Item No. 1 to Item No. 4 were approved and resolved as originally proposed.

1 . Voting Rights

Number of shareholders able to exercise voting rights	49,299
Number of voting rights that the shareholders are able to exercise	1,159,866

2 . Voting Rights Exercised

Number of shareholders who have exercised their voting rights	16,078
Number of voting rights exercised	906,066

※ The figures above include the number of voting rights exercised by postal or Internet voting.

3 . Results of Exercise of Voting Rights

Item	Number of affirmative votes	Ratio of affirmative votes
Item No. 1 Appropriation of retained earnings	892,116	98.5 %
Item No. 2 Election of Seven Directors	859,678	94.9 %
Item No. 3 Election of One Corporate Auditor	890,645	98.3 %
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.	729,786	80.5 %

※ “Number of affirmative votes” shows the aggregate number of both the number of affirmative votes exercised up to the day before the Meeting and the number of affirmative votes exercised by the shareholders attending the Meeting which were able to be confirmed by the Company.

※ Item No. 2 shows the result of exercise of voting rights for the candidate with the least affirmative votes among all Director candidates.