

<For Immediate Release>

December 24, 2004

**Changes in the Members of the Board of Directors,
Corporate Auditors and Executive Officers**

Asahi Glass Co., Ltd.

Following the recommendation of the Nominating Committee and approval at the Meeting of the Board of Directors that was held today, Asahi Glass announced a set of changes in the members of the Board of Directors, Corporate Auditors and Executive Officers as described below.

The changes in the members of the Board of Directors and Corporate Auditors will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March 2005. The changes in Executive Officers will be made subject to approval at the Meeting of the Board of Directors to be held on the same day.

1. A change in the members of the Board of Directors:

(1) The following person is a candidate to be newly appointed:

[Position]	[Name]	
Director (Independent)	Takuya Goto	Chairman of the Board, Kao Corporation

2. Changes in Corporate Auditors:

(1) The following persons are candidates to be newly appointed:

[New Position]	[Name]	[Current Position]
Corporate Auditor	Takashi Terashima	(Executive Officer, GM of Corporate Planning)
Corporate Auditor	Seiji Munekata	(Executive Officer, GM of Research Center)

(2) The following Corporate Auditors will not return:

[Name]
Masashi Sakamoto
Masayuki Minato

3. Changes in Executive Officers:

(1) The following Officers will be promoted and/or his assignment will be changed:

[New Position]	[Name]	[Current Position]
Senior Executive Officer, GM of Corporate Planning	Katsuyoshi Kawaharazuka	(Executive Officer, GM of HR and Admin. Center)
Senior Executive Officer, GM of FPD Glass, Display Company	Yuji Nishimi	(Executive Officer, GM of CRT Glass, Display Company)
Senior Executive Officer, President of Flat Glass Company	Arthur Ulens	(Executive Officer, Regional President of Europe, Flat Glass Company <CEO of Glaverbel S.A.>)
Senior Executive Officer, Vice President of Flat Glass Company, Regional President of Japan/Asia Pacific	Keita Shikii	(Executive Officer, Regional President of Japan/Asia Pacific, Flat Glass Company)
Senior Executive Officer, President of Automotive Glass Company	Kei Yonamoto	(Executive Officer, Regional President of Japan/Asia Pacific, Automotive Glass Company)
Executive Officer, Vice President of Asahi Glass Fine Techno Taiwan Co., Ltd.	Tetsuji Kakimoto	(Executive Officer, GM of FPD Glass, Display Company)
Executive Officer, GM of CRT Glass, Display Company	Akio Endo	(Executive Officer, Managing Director of Siam Asahi Technoglass Co., Ltd.)
Executive Officer, GM of Research Center	Katsuhisa Kato	(Executive Officer, GM of Business Management, Chemicals Company)

(2) The following persons will be newly appointed as Executive Officer:

[New Position]	[Name]	[Current Position]
Executive Officer, GM of Marketing & Sales Div., FPD Glass, Display Company	Nozomu Taguchi	GM of Marketing & Sales Div., FPD Glass, Display Company
Executive Officer, GM of Engineering Center	Akira Tohyama	GM of Engineering Center
Executive Officer, GM of Finance and Accounting Center	Shukichi Umemoto	GM of Finance and Accounting Center
Executive Officer, GM of HR and Admin. Center	Yasutoshi Hirata	Group Leader of Planning, HR and Admin. Center

(3) The following Officers will not return:

[Name]	[Current Position]
Luc Willame	Senior Executive Vice President, President of Flat Glass Company
Jay Strong	Senior Executive Officer, President of Automotive Glass Company
Seiji Munekata	Executive Officer, GM of Research Center
Takashi Terashima	Executive Officer, GM of Corporate Planning

(Abbreviation) "GM": General Manager

END

<For further inquiries>

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<Reference>

Members of the Board of Directors, Corporate Auditors and Executive Officers after the Changes

1. Board of Directors (7 persons) (* Representative Director, (** Independent Director)

Shinya Ishizu (Chairman of the Board)
Masahiro Kadomatsu (*) (President & CEO)
Hajime Amemiya (*) (Senior Executive Vice President)
Takashi Matsuzawa (*) (Senior Executive Vice President)
Haruo Shimada, Ph. D. (**)
Kakutaro Kitashiro (**)
Takuya Goto (**)

2. Corporate Auditors (4 persons) (***) On a full-time basis

Hiroshi Watanabe (***)
Takashi Terashima (***)
Kazuhiko Nagano
Seiji Munekata

3. Executive Officers (27 persons)

(President & CEO)

Masahiro Kadomatsu

(Senior Executive Vice Presidents)

Hajime Amemiya (Chief Technology Officer)
Takashi Wada (President of Display Company)
Takashi Matsuzawa (Chief Financial Officer)

(Senior Executive Officers)

Michiyoshi Kaino (President of Chemicals Company)
Katsuyoshi Kawaharazuka (GM of Corporate Planning)
Yuji Nishimi (GM of FPD Glass, Display Company)
Arthur Ulens (President of Flat Glass Company)
Keita Shikii (Vice President of Flat Glass Company,
Regional President of Japan/Asia Pacific)
Kei Yonamoto (President of Automotive Glass Company)

(Executive Officers)

Ichiro Koga (Vice President of Automotive Glass Company)
Tetsuji Kakimoto (Vice President of Asahi Glass Fine Techno Taiwan Co., Ltd.)
Gotaro Hatta (GM of Electronic Materials and Products General Div.)
Yasuo Sato (GM of New Business Development & Technology Planning)
Akio Endo (GM of CRT Glass, Display Company)
Katsuhisa Kato (GM of Research Center)
Ichiro Wakatsuki (GM of Legal)
Masafumi Ohinata (Technical Director of Corporate Planning)
Masayuki Kamiya (Director of Corporate Planning)
Eiichi Kudo (President of Asahi Glass Ceramics Co., Ltd.)
Toshifumi Kagoi (GM of Purchase & Logistics Center)
Shoji Atsuta (GM of Keihin Plant)
Toru Kawatsura (Technical Director of Corporate Planning)
Nozomu Taguchi (GM of Marketing & Sales Div., FPD Glass, Display Company)
Akira Tohyama (GM of Engineering Center)
Shukichi Umemoto (GM of Finance and Accounting Center)
Yasutoshi Hirata (GM of Human Resources and Administration Center)

(Abbreviation) "GM": General Manager

END