



July 2, 2007

Company Name: Asahi Glass Co., Ltd.
President & CEO: Masahiro Kadomatsu
(Code No.: 5201; TSE 1st section)
Contact: Shinichi Kawakami, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5408)

Notice regarding Ordinary-Type Stock Options (Stock Acquisition Rights)

Asahi Glass Co., Ltd. (“the Company”) reached the decision, at its meeting of the Board of Directors on June 13, 2007, to establish the terms and conditions regarding the offering stock acquisition rights as ordinary-type stock options to its employees of the Company as well as directors and employees of the Company’s subsidiaries, etc., and to solicit subscribers to the said stock acquisition rights. In this regard, please be informed that today, the amount of the property to be provided as contribution upon the exercise of the said stock acquisition rights and other related items were decided as in the following:

1. Name of the Stock Acquisition Rights

“Asahi Glass Co., Ltd. – Stock Acquisition Rights (Ordinary-Type Stock Option) to be issued in July 2007”; (hereinafter referred to as the “Stock Acquisition Right”)

2. Date of Allotment of the Stock Acquisition Rights: July 2, 2007

3. Total Number of the Stock Acquisition Rights: 65 (The number of shares to be issued or transferred upon exercise of one (1) Stock Acquisition Right shall be 1,000 shares.)

4. Persons Eligible to the Allotment of Stock Acquisition Rights, and the Number of Persons and the Number of Stock Acquisition Rights to be Allotted:

The employees of the Company and directors and employees of the Company’s subsidiaries: 65 Stock Acquisition Rights to 13 persons

5. Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 1,732,000 yen per one (1) Stock Acquisition Right (1,732 yen per share)

6. Total Amount of the Property to be Provided as Contribution upon the Exercise of Stock Acquisition Rights: 112,580,000 yen

(Reference)

1. Date of resolution of the Board of Directors for proposal to the ordinary general meeting of shareholders: February 5, 2007
2. Date of resolution at the ordinary general meeting of shareholders: March 29, 2007