

<For Immediate Release>

October 1, 2008

A change in the assignment of Executive Officer

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 change in the assignment of Executive Officer as described below.

A change in the assignment of Executive Officer that will be made as of October 21, 2008:

| [New Position] | [Name] | [Current Position] |
|--|----------------|--|
| Executive Officer, Leader of Global Technology Promotion & Integration Project | Yasumasa Nakao | (Executive Officer, GM of Technology Development Div., Electronics & Energy General Div.) |

END

<For further inquiries>

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