

May 7, 2021

Corporate Name:AGC Inc.  
President & CEO: Yoshinori Hirai  
(Code Number: 5201; TSE 1st section)  
Contact: Kazumi Tamaki, General Manager,  
Corporate Communications & Investor Relations  
(Tel: +81-3-3218-5603)

### **Changes in the assignments of Executive Officers**

Following the approval at the meeting of the Board of Directors held today, AGC (the company) hereby announces the following changes in the assignments of Executive Officers, as well as other personnel changes.

#### **1. Changes in the assignments of Executive Officers that will be made as of July 1, 2021**

[New Position]	[Name]	[Current Position]
Senior Executive Officer President of Architectural Glass Europe & Americas Company	Jean-François Heris	[Senior Executive Officer President of Building & Industrial Glass Company]
Executive Officer President of Architectural Glass Asia Pacific Company	Masahiro Takeda	[Executive Officer Regional President for Asia Pacific, Building & Industrial Glass Company]
Executive Officer Regional President for Europe, Architectural Glass Europe & Americas Company	Philippe Bastien	[Executive Officer Regional President for Europe, Building & Industrial Glass Company]
Executive Officer Senior Vice President of Architectural Glass Europe & Americas Company	Atsushi Ichikawa	[Executive Officer Senior Vice President of Building & Industrial Glass Company]

#### **2. Other changes in personnel that will be made as of July 1, 2021**

[New Position]	[Name]	[Current Position]
Regional President for Asia, Architectural Glass Asia Pacific Company	Kazuo Ninomiya	[GM of Asia Division, Asia General Division, Building & Industrial Glass Company]
Regional President for Japan, Architectural Glass Asia Pacific Company	Manpei Chiyoda	[GM of Japan Division, Asia General Division, Building & Industrial Glass Company]
Regional President for North America, Architectural Glass Europe & Americas Company	Michael Antonucci	[Regional President for North America, Building & Industrial Glass Company]
Regional President for South America, Architectural Glass Europe & Americas Company	Isidoro Lopes	[Regional President for South America, Building & Industrial Glass Company]

(Abbreviation) “GM”: General Manager

<Reference>

**Executive Officers after the Changes** (32 persons)

**President**

Yoshinori Hirai (CEO)

**Senior Executive Vice President**

Shinji Miyaji (CFO) (CCO) (GM of Corporate Planning General Div.)

**Executive Vice Presidents**

Masao Nemoto (President of Chemicals Company)

Yoshinori Kobayashi (President of Automotive Company)

**Senior Executive Officers**

Jean-François Heris (President of Architectural Glass Europe & Americas Company)

Kenzo Moriyama (President of Electronics Company)

Takashi Misu (GM of Human Resources Div.)

Hideyuki Kurata (CTO) (GM of Technology General Div.)

Shigekuni Inoue (GM of EHSQ General Div.) (GM of AGC Yokohama Technical Center)

Toshiro Kasuya (GM of Finance & Control Div.)

**Executive Officers**

Seigo Washinoue (GM of Display Glass General Div., Electronics Company)

Kazuaki Koga (GM of Essential Chemicals General Div., Chemicals Company)

Masahiro Takeda (President of Architectural Glass Asia Pacific Company)

Tatsuo Sugiyama (GM of Technology Office, Automotive Company)

Jean-Marc Meunier (Regional President for Europe, Automotive Company)

Naoki Sugimoto (GM of Materials Integration Laboratories, Technology General Div.)

Tadashi Hiraoka (GM of Technology Management General Div., Chemicals Company)

Philippe Bastien (Regional President for Europe, Architectural Glass Europe & Americas Company)

Toshihiro Ueda (Chief Representative of AGC Group for China)

Atsushi Ichikawa (Senior Vice President of Architectural Glass Europe & Americas Company)

Yoshio Takegawa (GM of Mobility Business Development Office, Automotive Company)

(GM of Mobility General Div., Automotive Company)

(GM of Strategy & Planning Office, Automotive Company)

Satoshi Takada (GM of Business Development Div.)

(GM of Multi-Material General Div., Electronics Company)

Hiroyoshi Kitagawa (GM of Performance Chemicals General Div., Chemicals Company)

Junichi Kobayashi (GM of Legal Div.)

(GM of General Affairs Div.)

Nobuyuki Suzuki (GM of Electronic Materials General Div., Electronics Company)

Hiroki Kamiya (GM of Innovative Technology Laboratories, Technology General Div.)

Shinya Mine (GM of Production Technology Div., Technology General Div.)

Naoko Araki (GM of Internal Audit Div.)

Tadashi Murano (GM of Strategy & Planning Div., Corporate Planning General Div.)

Masaru Ohta (President of AGC Ceramics Co., Ltd)

Noriyuki Komuro (GM of Life Science General Div., Chemicals Company)

Takashi Narushima (GM of Global OEM Management Office., Automotive Company)

(Abbreviation) “GM”: General Manager