

November 25, 2021

Corporate Name:AGC Inc.
President & CEO: Yoshinori Hirai
(Code Number: 5201; TSE 1st section)
Contact: Kazumi Tamaki, General Manager,
Corporate Communications & Investor Relations
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Changes in the assignments of Executive Officers

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 January 1, 2022

The following Officers' assignments will be changed:

[New Position]	[Name]	[Current Position]
Executive Officer Managing Director of Vinythai Public Company Limited	Kazuaki Koga	[Executive Officer GM of Essential Chemicals General Div., Chemicals Company]

2. Other changes in personnel that will be made as of January 1, 2022

[New Position]	[Name]	[Current Position]
GM of Corporate Administration Div., Corporate Planning General Div.	Hiroaki Sano	[Managing Director of Vinythai Public Company Limited]

(Abbreviation) "GM": General Manager

<Reference>

Executive Officers after the Changes (40 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 (Assistant to CEO)

Kenzo Moriyama (President of Electronics Company)

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

Senior Executive Officers

Jean-François Heris (Assistant to CEO)

Takashi Misu (Assistant to CEO)

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

Toshiro Kasuya (GM of Finance & Control Div.)

Yoshio Takegawa (President of Automotive Company)

Junichi Kobayashi (GM of Human Resources Div.)

Executive Officers

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

Kazuaki Koga (Managing Director of Vinythai Public Company Limited)

Masahiro Takeda (Assistant to CEO)

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 (Assistant to CEO)

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)

Satoshi Takada (GM of Business Development Div.)

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

Hiroyoshi Kitagawa (Assistant to CEO)

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)

Davide Cappellino (President of Architectural Glass Europe & Americas Company)

Hiroyuki Ohtani (Regional President for Asia, Automotive Company)

Shigeki Yoshida (President of Architectural Glass Asia Pacific Company)

Shunsuke Yokotsuka	(GM of Planning Div., Technology General Div.)
Seigo Iwakura	(GM of Purchase & Logistics Div.)
Tatsuo Momii	(GM of Performance Chemicals General Div., Chemicals Company)
Yasuyuki Ueda	(GM of Technology Management General Div., Chemicals Company)
Yoshihisa Horibe	(GM of Essential Chemicals General Div., Chemicals Company)

(Abbreviation) “GM”: General Manager