



December 26, 2025

Nippon Electric Glass Co., Ltd.
Akira Kishimoto, President
Securities identification code: 5214
Prime Market of the Tokyo Stock Exchange
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Announcement of Changes of Directors and Corporate Auditors

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Directors and Corporate Auditors as follows. The changes will officially be decided subject to resolutions to be made at the Ordinary General Meeting of Shareholders, scheduled to be held on March 27, 2026.

1. Changes of Directors (As of March 27, 2026)

(1) Candidate for New Director

Outside Director	Katsura Nakano	[Professor, Faculty of Economics, Shiga University Executive Vice President, Shiga University]
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(2) Director scheduled for Retirement

Outside Director	Hiroyuki Ito
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2. Changes of Corporate Auditors (As of March 27, 2026)

(1) Candidate for New Corporate Auditor

Outside Corporate Auditor	Yuichiro Katsura	[Representative, Katsura Certified Public Accountant Office Representative Director, KMT Partners Representative Partner, Lexicom Audit Corporation]
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(2) Corporate Auditor scheduled for Retirement

Outside Corporate Auditor	Yukihiro Yagura
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Information: Directors, Corporate Auditors and Executive Officers as of March 27, 2026 are as follows.

1. Directors and Corporate Auditors

Chairman of the Board (Representative Director)	Motoharu Matsumoto
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President (Representative Director)	Akira Kishimoto
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Director	Mamoru Morii
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Director (Outside)	Reiko Urade
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Director (Outside)	Yoshio Ito
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Director (Outside)	Nahomi Aoto
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Director (Outside)	Katsura Nakano
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Full-time Corporate Auditor	Yoshihisa Hayashi
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Full-time Corporate Auditor	Toshiharu Narita
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Corporate Auditor (Outside)	Hiroji Indo
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Corporate Auditor (Outside)	Yuichiro Katsura
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2. Executive Officers

President	Akira Kishimoto	[Auditing]
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Executive Vice President	Tomonori Kano	(Glass Fiber Business)
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Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Product Safety Management and Cooperation in Research & Technology]
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Senior Vice President	Mamoru Morii	(General Affairs, Human Resources, Finance, Purchasing and Information Systems) [Corporate Strategy, Corporate Communication, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]
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Senior Vice President	Masaaki Kadomi	(Research & Development)
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Senior Vice President	Masahiro Kobayashi	[Electronic Products Business]
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Senior Vice President	Takuo Horiuchi	[Display Glass Business and Thin Film Business]
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Senior Vice President	Hitoshi Kanaya	[Process Development & Engineering and Environment]
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Senior Vice President	Toshiyuki Nakajima	[General Affairs, Human Resources and Finance]
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Senior Vice President	Masanori Wada	[Consumer Glass Products Business]
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Vice President	Hidetaka Oda	[Display Glass Business (Production)]
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Vice President	Yoshiyuki Tamamura	[Purchasing and Information Systems]
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Vice President	Ken Hamajima	[Nippon Electric Glass (Malaysia) Sdn. Bhd.]
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Vice President	Takuji Oka	[Electronic Products Business (Production)]
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Vice President	Eric Barrouillet	[Glass Fiber Business (Sales)]
Vice President	Ken Choji	[Research & Development]
Vice President	Kenichi Hirohashi	[Consumer Glass Products Business (Production)]
Vice President	Masataka Kawaguchi	[Glass Fiber Business (Production) , Electric Glass Fiber America, LLC]