



March 27, 2026

Nippon Electric Glass Co., Ltd.  
 Akira Kishimoto, President  
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 Prime Market of the Tokyo Stock Exchange  
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## Announcement of Changes in Division of Duties of Executive Officers

Nippon Electric Glass Co., Ltd. has resolved at the Board of Directors Meeting held today to change Division of Duties of Executive Officers as follows:

### Changes in Division of Duties of Executive Officers (From April 1, 2026)

Name	New title and assignment of work	Current title and assignment of work
Mamoru Morii	Senior Vice President (General Affairs, Human Resources, Finance, Purchasing, Information Systems and Logistics Management) [Corporate Strategy, Corporate Communication, Marketing, Sales Management, Tokyo Branch Office, Security Trade Control and New Office Project]	Senior Vice President (General Affairs, Human Resources, Finance, Purchasing and Information Systems) [Corporate Strategy, Corporate Communication, Marketing, Sales Management, Tokyo Branch Office and Security Trade Control]
Yoshiyuki Tamamura	Vice President [Purchasing, Information Systems and Logistics Management]	Vice President [Purchasing and Information Systems]
Masataka Kawaguchi	Vice President [Glass Fiber Business (Production)]	Vice President [Glass Fiber Business (Production), Electric Glass Fiber America, LLC]

Note: ( ) means “supervising” and [ ] means “in charge” indicating work assignments of executive officers.

Information: Names, title and assignment of work of executive officers as of April 1, 2026 are as follows.

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