

21 May 2021

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
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### **Changes in Directors and Representative Executive Officer**

NSG Group announces the following planned changes regarding its Directors and Representative Executive Officer.

#### 1. Director

Planned	Name	New Position	Previous Position
29 June 2021	Toshikuni Yamazaki	-	Independent External Director, Chairman of Audit Committee

#### 2. Director and Representative Executive Officer

Planned	Name	New Position	Previous Position
29 June 2021	Kenichi Morooka	Special Advisor	Director, Representative Executive Officer, Executive Vice President, Chief Administration Officer (CAO), Chief Risk Officer (CRO)

#### 3. Background

Toshikuni Yamazaki is to retire from the Board of Directors at the end of Ordinary General Meeting of Shareholders to be held on 29 June 2021, after serving as an Independent External Director for the full-term of six years since the appointment in June 2015, in accordance with the NSG Group Corporate Governance Guidelines.

Kenichi Morooka is to retire from the Board of Directors at the end of Ordinary General Meeting of Shareholders, and as Representative Executive Officer at the end of the Board Meeting, both to be held on 29 June 2021, and to be appointed as Special Advisor.