

14 May 2020  
Shigeki Mori  
Representative Executive Officer  
Nippon Sheet Glass Co., Ltd.  
5-27, Mita 3-Chome Minato-ku, Tokyo

### Setting the Record Date for the Ordinary General Meeting of Shareholders

Nippon Sheet Glass Co., Ltd. (the Company) announces that the record date for the 154<sup>th</sup> Ordinary General Meeting of Shareholders is set on 4 June 2020 and that the shareholders listed in the final shareholder registry as of 4 June will be eligible to exercise their voting rights for the 154<sup>th</sup> Ordinary General Meeting of Shareholders to be scheduled within three months from the record date.

Transfer agent	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan
Operating office	Stock Transfer Agency Department Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan