



## NEWS RELEASE

29 June 2021

Nippon Sheet Glass Co., Ltd.

### Executive Officers Appointments and Changes in Officers

NSG Group announces the appointments of and changes in its officers as follows.

#### 1. Appointment of Executive Officers as of 29 June 2021

<b>Name</b>		<b>Title</b>
Shigeki Mori	Reappointment	Representative Executive Officer President and Chief Executive Officer (CEO)
Tony Fradgley	Reappointment	Senior Executive Officer Chief Transformation Officer (CTrO)
Koichi Hiyoshi*	Reappointment	Senior Executive Officer Chief Legal Officer (CLO), Chief Risk Officer (CRO), Company Secretary, and Officer in Charge of Ethics and Compliance
Munehiro Hosonuma	Reappointment	Senior Executive Officer Head of Architectural Glass SBU
Reiko Kusunose	Reappointment	Senior Executive Officer Chief Financial Officer (CFO)
Hiroshi Nishikawa*	Reappointment	Senior Executive Officer Transformation Director Asia and Country Manager Japan
Rob Purcell	Reappointment	Senior Executive Officer Head of Automotive OE SBU
Phil Wilkinson	Reappointment	Senior Executive Officer Head of Automotive AGR SBU
Mike Greenall	Reappointment	Executive Officer Chief Technology Officer (CTO)
Shiro Kobayashi	Reappointment	Executive Officer Sustainability Director
Yutaka Nakashima	Reappointment	Executive Officer Chief Human Resources Officer (CHRO)

Iain Smith	Reappointment	Executive Officer Finance Director
Milena Stanisci	Reappointment	Executive Officer Head of Manufacturing Excellence and Head of Manufacturing, Automotive OE SBU

\* There are changes to the positions of Koichi Hiyoshi and Hiroshi Nishikawa as below.

<b>Name</b>	<b>New</b>	<b>Former</b>
Koichi Hiyoshi	Senior Executive Officer Chief Legal Officer (CLO), Chief Risk Officer (CRO), Company Secretary and Officer in charge of Ethics and Compliance	Senior Executive Officer Chief Legal Officer (CLO), Company Secretary and Officer in charge of Ethics and Compliance
Hiroshi Nishikawa	Senior Executive Officer Transformation Director Asia and Country Manager Japan	Senior Executive Officer Transformation Director Asia and Head of Fine Glass Division

## 2. Changes in Corporate Officers

(As of 29 June 2021)

<b>Name</b>	<b>New</b>	<b>Former</b>
Satoshi Ishino	Executive Fellow Corporate Officer Chief Development Officer (CDO) Head of Business Innovation Centre	Senior Executive Officer Chief Development Officer (CDO), Head of Business Innovation Centre

(To take effect on 1 July 2021)

<b>Name</b>	<b>New</b>	<b>Former</b>
Tim Bolas*	Executive Advisor	Executive Officer Finance Director - Operations
Katsunori Tatemoto	Special Project, Corporate Planning	Senior Corporate Officer Head of Automotive OE SBU Asia
Tomohiro Ogisu	Senior Corporate Officer Head of Automotive OE Asia and Manufacturing Director, Automotive OE Asia	Manufacturing Director Automotive OE Asia
Hiroshi Yunoki	Corporate Officer Regional Commercial Director Asia, Automotive OE Asia	Regional Commercial Director Asia, Automotive OE Asia

\* The retirement as Executive Officer takes effect on 29 June 2021