

NEWS RELEASE

29 June 2023

Nippon Sheet Glass Co., Ltd.

Changes in Officers and New Structure of Directors and Officers

NSG Group announces as follows the officer appointments and the new structure of Directors, Executive Officers, and Corporate Officers effective on 29 June 2023.

1. Executive Officer

Name	New	Former
Koichi Hiyoshi	Senior Executive Officer Chief Administration Officer (CAO), Chief Risk Officer (CRO), Company Secretary	Senior Executive Officer Chief Legal Officer (CLO), Chief Risk Officer (CRO), Company Secretary and Officer in charge of Ethics and Compliance
Michael Kiefer	Executive Officer Chief Legal Officer (CLO), Chief Ethics and Compliance Officer (CE&CO)	General Counsel Europe
Denise Haylor	Executive Officer Chief Human Resources Officer (CHRO)	(No current appointment)

2. New Structure of Directors, Executive Officers and Corporate Officers

(1) The Board of Directors

Name	Title
Hiroshi Ishino	External Director Chairperson of the Board, Chairperson of Nomination Committee
Jörg Raupach Sumiya	External Director Chairperson of Compensation Committee
Kunihito Minakawa	External Director Chairperson of Audit Committee
Yoshihiro Kuroi	External Director
Shinji Asatsuma	External Director
Eriko Sakurai	External Director
Munehiro Hosonuma	Director (serves as Executive Officer)

(2) Executive Officers

Name	Title
Munehiro Hosonuma	Representative Executive Officer President and Chief Executive Officer (CEO)
Shigeki Mori	Executive Officer Chairperson of the Company
Leopoldo Garces Castiella	Senior Executive Officer Head of Architectural Glass SBU
Koichi Hiyoshi	Senior Executive Officer Chief Administration Officer (CAO), Chief Risk Officer (CRO), Company Secretary
Hisashi Okamoto	Senior Executive Officer Head of Creative Technology SBU
Akihito Okochi	Senior Executive Officer Chief Financial Officer (CFO)
Rob Purcell	Senior Executive Officer Head of Automotive OE SBU
Phil Wilkinson	Senior Executive Officer Head of Automotive AGR SBU
Mike Greenall	Executive Officer Chief Technology Officer (CTO)
Denise Haylor	Executive Officer Chief Human Resources Officer (CHRO)
Michael Kiefer	Executive Officer Chief Legal Officer (CLO), Chief Ethics and Compliance Officer (CE&CO)
Shiro Kobayashi	Executive Officer Sustainability Director
Kumi Nakamura	Executive Officer Chief Corporate Development Officer (CCDO)
Yohei Nakatsuji	Executive Officer Chief Strategy Officer (CSO), Head of Corporate Planning
Iain Smith	Executive Officer Finance Director

(3) Corporate Officers

Name	Title
Masaki Kambayashi	Senior Corporate Officer Assistant CFO, Group Treasurer
Shoji Miyanomoto	Senior Corporate Officer, Head of Architectural Glass SBU Asia and Plant Manager and General Manager of Float Operations Chiba
Hiroshi Nishikawa	Senior Corporate Officer Country Manager Japan
Tomohiro Ogisu	Senior Corporate Officer Head of Automotive OE Asia
Hiroshi Aiura	Corporate Officer Finance Director Asia and Japan
Kenjiro Hira	Corporate Officer Managing Director, Architectural Glass Japan
Toshiyuki Morohashi	Corporate Officer R&D Director Japan
Paul Ravenscroft	Corporate Officer Head of Mergers and Acquisitions
Hiroshi Yunoki	Corporate Officer Regional Commercial Director, Automotive OE Asia

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(<https://www.nsg.com/en/media/media-contacts>)