

June 27, 2008

Stuart Chambers  
President & CEO  
Representative Executive Director  
Nippon Sheet Glass Co., Ltd.  
5-27, Mita 3-Chome, Minato-ku, Tokyo, Japan

## **Resolutions Adopted at the 142<sup>nd</sup> Annual Shareholders' General Meeting**

Dear Shareholders,

We are pleased to notify you that the following matters were reported and resolved at the 142<sup>nd</sup> Annual Shareholders' General Meeting held today.

Note:

### **Matters Reported**

The Company reported the following matters.

1. Business Reports, Reports of the Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and Board of Auditors on the Consolidated Financial Statements, for the 142<sup>nd</sup> term, from April 1, 2007, to March 31, 2008.
2. Reports of the Financial Statements for the 142<sup>nd</sup> term, from April 1, 2007, to March 31, 2008.

### **Matters Resolved**

#### **Proposal 1: Appropriation of Retained Earnings**

It was approved as proposed.

#### **Proposal 2: Partial Amendment to the Articles of Incorporation**

It was approved as proposed.

**Proposal 3: Election of Twelve Directors**

It was approved as proposed. The twelve directors, namely Messrs. Yozo Izuhara, Katsuji Fujimoto, Tomoaki Abe, Stuart Chambers, Mike Powell, Pat Zito, Mark Lyons, Keiji Yoshikawa, Noritaka Kurauchi, Kozo Okumura, Isao Uchigasaki and George Olcott, have been elected and assumed their respective positions.

Messrs. Noritaka Kurauchi, Kozo Okumura, Isao Uchigasaki and George Olcott are external directors stipulated in Article 2 Clause 15 of the Corporate Law.

Following the approval of Proposal 2 “Partial Amendment to the Articles of Incorporation,” the Company has converted itself into a company with committees from the previous structure of a company with corporate auditors. Further, Executive Directors, members of each Committee, et al. have been elected by resolution at the Board of Directors’ Meeting held today.

We hereby inform you that the following new director structure has been established on June 27, 2008.

**1. Directors (12)**

<b>Chairman of the Board</b>	<b>Yozo Izuhara</b>
<b>Chairman of NSG Group</b>	<b>Katsuji Fujimoto</b>
<b>Deputy Chairman</b>	<b>Tomoaki Abe</b>
<b>Director</b>	<b>Stuart Chambers</b>
<b>Director</b>	<b>Mike Powell</b>
<b>Director</b>	<b>Pat Zito</b>
<b>Director</b>	<b>Mark Lyons</b>
<b>Director</b>	<b>Keiji Yoshikawa</b>
<b>External Director</b>	<b>Noritaka Kurauchi</b>
<b>External Director</b>	<b>Kozo Okumura</b>
<b>External Director</b>	<b>Isao Uchigasaki</b>
<b>External Director</b>	<b>George Olcott</b>

## 2. Executive Directors (5)

Executive Director, President & CEO	Stuart Chambers
Executive Director & GFD	Mike Powell
Executive Director	Pat Zito
Executive Director	Mark Lyons
Executive Director	Keiji Yoshikawa

## 3. Members of Committees

### (1) Nomination Committee (7 members)

Chairman of the Nomination Committee      Yozo Izuhara

Members of the Nomination Committee

Tomoaki Abe, Stuart Chambers, Noritaka Kurauchi, Kozo Okumura, Isao Uchigasaki, and George Olcott

### (2) Audit Committee (7 members)

Chairman of the Audit Committee      Tomoaki Abe

Members of the Audit Committee

Yozo Izuhara, Katsuji Fujimoto, Noritaka Kurauchi, Kozo Okumura, Isao Uchigasaki, and George Olcott

### (3) Compensation Committee (7 members)

Chairman of the Compensation Committee      Noritaka Kurauchi

Members of the Compensation Committee

Katsuji Fujimoto, Tomoaki Abe, Stuart Chambers, Kozo Okumura, Isao Uchigasaki, and George Olcott

## 4. Executive Officers (23)

Senior Executive Officer	Tim Izzett
Senior Executive Officer	Kazuyuki Izumi
Senior Executive Officer	Toshikazu Kondo
Senior Executive Officer	Vito Sassanelli
Senior Executive Officer	Naotaka Todoroki
Senior Executive Officer	Stephen Pownall
Senior Executive Officer	Takeshi Horiguchi
Senior Executive Officer	Paul McKeon
Senior Executive Officer	Clemens Miller

**Senior Executive Officer**

**Executive Officer**

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**Executive Officer**

**Executive Officer**

**Tom Rae**

**Minoru Imanishi**

**Tony Shaw**

**Iain Smith**

**Tsunefumi Nakagawa**

**Toshiyuki Nakazawa**

**Koichi Hiyoshi**

**Mike Fallon**

**Kazumitsu Fujii**

**Akira Matsumoto**

**Kenichi Morooka**

**Paul Ruddlesdin**

**Vittore De Leonibus**

**Paul Ravenscroft**