

July, 2009

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 143rd Ordinary Shareholders' General Meeting

Dear Shareholders,

We are pleased to notify you that the following matters were reported and resolved at the 143rd Ordinary Shareholders' General Meeting held on June 26, 2009.

Note:

Matters to be Reported

The Company reported the following matters.

1. Business Reports, Reports of the Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit Committee on the Consolidated Financial Statements, for the 143rd term, from April 1, 2008, to March 31, 2009.
2. Reports of the Financial Statements for the 143rd term, from April 1, 2008, to March 31, 2009.

Matters to be Resolved

Proposal 1: Partial Amendments to the Articles of Incorporation

It was approved as proposed.

Proposal 2: Election of Twelve Directors

The twelve directors, namely Messrs. Yozo Izuhara, Katsuji Fujimoto, Tomoaki Abe, Stuart Chambers, Mike Powell, Mark Lyons, Keiji Yoshikawa, Mike Fallon, Kozo Okumura, Isao Uchigasaki, George Olcott and Sumitaka Fujita have been elected and assumed their respective positions.

Messrs. Kozo Okumura, Isao Uchigasaki, George Olcott and Sumitaka Fujita are external directors stipulated in Article 2 Clause 15 of the Companies Act.

Directors with a special title, Representative Executive Director, Executive Directors with a special title and members of each Committee have been appointed and Executive Directors and Executive Officers have been elected by resolution at the Board of Directors' Meeting held on June 26, 2009.

We hereby inform you that the following new director structure has been established on June 26, 2009.

1. Directors (12)

Chairman of the Board	Yozo Izuhara
Chairman of NSG Group	Katsuji Fujimoto
Deputy Chairman	Tomoaki Abe
Director	Stuart Chambers
Director	Mike Powell
Director	Mark Lyons
Director	Mike Fallon
Director	Keiji Yoshikawa
External Director	Kozo Okumura
External Director	Isao Uchigasaki
External Director	George Olcott
External Director	Sumitaka Fujita

2. Executive Directors (5)

Representative Executive Director, President & CEO	Stuart Chambers
Executive Director & GFD	Mike Powell
Executive Director	Mark Lyons
Executive Director	Mike Fallon
Executive Director	Keiji Yoshikawa

(*) Above all Executive Directors concurrently hold the position of Directors.

3. Members of Committees

(1) Nomination Committee (7 members)

Chairman of the Nomination Committee Yozo Izuhara

Members of the Nomination Committee

Tomoaki Abe, Kozo Okumura, Isao Uchigasaki, George Olcott, Sumitaka Fujita and Stuart Chambers

(2) Audit Committee (7 members)

Chairman of the Audit Committee Tomoaki Abe

Members of the Audit Committee

Yozo Izuhara, Katsuji Fujimoto, Kozo Okumura, Isao Uchigasaki, George Olcott and Sumitaka Fujita

(3) Compensation Committee (7 members)

Chairman of the Compensation Committee George Olcott

Members of the Compensation Committee

Katsuji Fujimoto, Tomoaki Abe, Kozo Okumura, Isao Uchigasaki, Sumitaka Fujita and Stuart Chambers

4. Executive Officers (20)

Senior Executive Officer	Takeshi Horiguchi
Senior Executive Officer	Tim Izzett
Senior Executive Officer	Toshikazu Kondo
Senior Executive Officer	Paul McKeon
Senior Executive Officer	Clemens Miller
Senior Executive Officer	Stephen Pownall
Senior Executive Officer	Tom Rae
Senior Executive Officer	Naotaka Todoroki
Executive Officer	Kazumitsu Fujii
Executive Officer	Koichi Hiyoshi
Executive Officer	Minoru Imanishi
Executive Officer	Akira Matsumoto
Executive Officer	Kenichi Morooka
Executive Officer	Tsunefumi Nakagawa
Executive Officer	Toshiyuki Nakazawa
Executive Officer	Paul Ravenscroft
Executive Officer	Paul Ruddlesdin
Executive Officer	Tony Shaw
Executive Officer	Iain Smith
Executive Officer	Milena Stanisci