

September 1<sup>st</sup>, 2010

Corporate Name: Asahi Glass Co., Ltd.  
President & CEO: Kazuhiko Ishimura  
(Code Number: 5201; TSE 1st section)  
Contact: Toshihiro Ueda, General Manager,  
Corporate Communications & Investor Relations  
(Tel: +81-3-3218-5408)

### **Notice regarding Ordinary-Type Stock Options (Stock Acquisition Rights)**

Asahi Glass Co., Ltd. (“the Company”) reached the decision at its meeting of the Board of Directors on June 9<sup>th</sup>, 2010, to establish the terms and conditions regarding the offering stock acquisition rights as ordinary-type stock options to its employees of the Company as well as directors and employees of the Company’s subsidiaries, etc., and to solicit subscribers to the said stock acquisition rights. In this regard, please be informed that today, the amount of the property to be provided as contribution upon the exercise of the said stock acquisition rights and other related items were decided as in the following:

1. Name of the Stock Acquisition Rights

“Asahi Glass Co., Ltd. – Stock Acquisition Rights (Ordinary-Type Stock Option) to be issued in September 2010”; (hereinafter referred to as the “Stock Acquisition Right”)

2. Date of Allotment of the Stock Acquisition Rights: September 1<sup>st</sup>, 2010

3. Total Number of the Stock Acquisition Rights: 205 (The number of shares to be issued or transferred upon exercise of one Stock Acquisition Right shall be 1,000 shares.)

4. Persons Eligible to the Allotment of Stock Acquisition Rights, and the Number of Persons and the Number of Stock Acquisition Rights to be Allotted:

The employees of the Company and directors and employees of the Company’s subsidiaries:  
205 Stock Acquisition Rights to 43 persons

5. Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 862,000 yen per one Stock Acquisition Right (862 yen per share)

6. Total Amount of the Property to be Provided as Contribution upon the Exercise of the Stock Acquisition Rights: 176,710,000yen

Reference

1. Date of resolution at the Board of Directors for proposal to the ordinary general meeting of shareholders: February 10<sup>th</sup>, 2010
2. Date of resolution at the ordinary general meeting of shareholders: March 30<sup>th</sup>, 2010