

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 24, 2025
Central Glass Co., Ltd.
(Security code: 4044 TSE Prime)

Notice Regarding the Abolition of the Advisor System

At the meeting of the Board of Directors held today, Central Glass Co., Ltd. (“the Company”) resolved to abolish the advisor system to further increase transparency concerning management decisions with the aim of further strengthening corporate governance.

With the abolition of the system, deletion of the provisions concerning advisors will be included in a proposal to partially amend the Articles of Incorporation for the transition to a Company with an Audit and Supervisory Committee to be submitted to the 111th Ordinary General Meeting of Shareholders scheduled for June 2025.