

December 9, 2025

Corporate Name: AGC Inc.  
President & CEO: Yoshinori Hirai  
(Code Number: 5201; TSE Prime section)  
Contact: Kazumi Tamaki, Executive Officer,  
General Manager, Corporate Communications & Investor Relations  
(Tel: +81-3-3218-5603)

## **Change in the Representative Directors**

Following the recommendation of the Nominating Committee, and approval at the meeting of the Board of Directors held today, AGC Inc. (the Company) hereby announces the following change in the Representative Directors as described below.

The changes in the Representative Directors will be made subject to approvals at the Ordinary General Meeting of Shareholders to be held in late March 2026 and the Meeting of Board of Directors to be held thereafter.

### **1. Reason of the changes**

Mr. Shinji Miyaji, current Representative Director, will resign as Director and Senior Executive Vice President in March, 2026.

Mr. Yoshio Takegawa, current Senior Executive Officer, will be promoted as Executive Vice President CFO on January 1<sup>st</sup> 2026, and will assume the post of Representative Director following the approvals at the Ordinary General Meeting of Shareholders to be held in March of the same year and the Meeting of Board of Directors to be held thereafter.

### **2. Changes in the Representative Directors**

(1) The following person is a candidate to be newly appointed:

[Name]	Yoshio Takegawa
[New Position]	Representative Director Executive Vice president, CFO

(2) The following Representative Director will resign:

[Name]	Shinji Miyaji
[Current Position]	Representative Director Senior Executive Vice president, CFO, CCO [Position effective on January 1, 2026] Representative Director, Senior Executive Vice President Assistant to CEO

### 3. Profile of the newly appointed Representative Director

Name	Yoshio Takegawa	
Date of Birth	July 2, 1964	
Educational Background	Mar. 1988	Tokyo University of Science (Industrial Engineering)
Job History	Apr. 1988	Joined AGC
	Jan. 2017	Regional President for Asia, Automotive Company
	Jan. 2019	Executive Officer, GM of Strategy & Planning Division, Corporate Planning General Division
	Jan. 2021	Executive Officer, GM of Mobility Business Development Office GM of Mobility General Division GM of Strategy & Planning Office, Automotive Company
	Jan. 2022	Senior Executive Officer, President of Automotive Company GM of Mobility Business Development Office, Automotive Company
	Apr. 2022	Senior Executive Officer, President of Automotive Company
	Jan. 2026	Executive Vice President, CFO (Scheduled)
Number of shares the director owns	11,000 shares	

### 4. Date of the change

March 27, 2026