

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
Address of Headquarters	5-27, Mita 3-Chome, Minato-Ku, Tokyo, Japan
Representative Executive Officer For inquiries	Munehiro Hosonuma Hiroyuki Genkai
Telephone	Director, Investor Relations +81-3-5443-9522

**Approval of Proposals at the Ordinary General Meeting of Shareholders
and the Class Meeting of Common Shareholders**

Nippon Sheet Glass (the “Company”) announces that all of the following proposals were approved and adopted at the Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders held today.

1. Matters Resolved

Proposal No. 1 : Partial Amendment to the Articles of Incorporation to Increase the Total Number of Authorized Shares

Proposal No. 2 : Share Consolidation

Proposal No. 3 : Partial Amendment to the Articles of Incorporation to Abolish the Share Unit System, etc.

Proposal No. 4 : Election of Six Directors

All of the above proposals were approved and adopted as originally proposed. For details of each proposal, please refer to the “Notice of Convening the 160th Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders” dated June 4, 2026.

2. Schedule

The schedule (planned) for the issuance of the Company’s common shares through the third-party allotment, the share consolidation, and the implementation of the Quasi-DES is as follows.

Please note that the actual schedule may differ depending on the timing of completion of expected procedures and filings under the domestic and foreign competition laws, and foreign direct investments laws and regulations and foreign subsidies regulations in relevant jurisdictions. Accordingly, we will provide an update once the schedule is determined.

For details of the series of transactions, including the issuance of the Company’s common shares through the third-party allotment, the share consolidation, and the Quasi-DES, please refer to the “Issuance of New Shares through Third-Party Allotment, Partial Amendments to the Articles of Incorporation, Share Consolidation and Abolition of Share Unit System, Capital Restructuring through Debt-Equity Swap, and Change in Parent Company and Largest Shareholder” dated March 24, 2026.

Date of the Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders	June 26, 2026
Payment Date for the Third-Party Allotment	October, 2026 (planned)
Date of designation of common shares as the securities to be delisted from the Tokyo Stock Exchange	October, 2026 (same day as the payment date for the Third-Party Allotment) (planned)
Last trading date of the Company's common shares on the Tokyo Stock Exchange	November, 2026 (planned)
Date of delisting of the Company's common shares on the Tokyo Stock Exchange	November, 2026 (planned)
Effective Date of the Share Consolidation	November, 2026 (planned)
Date of implementation of the Quasi-DES	November, 2026 (planned)