NSG GROUP

25 September 2026

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
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Delisting of the Company's Common Shares

Nippon Sheet Glass Co., Ltd. (the "Company") announces that, at the Annual General Meeting of Shareholders and the Class Meeting of Common Shareholders held on June 26, 2026, the shareholders approved, as originally proposed, the issuance of the Company's common shares through a third-party allotment to Lumina Japan Acquisition Co., Ltd. (the "Third-Party Allotment"), a special purpose company owned by funds managed by affiliates of Apollo Global Management, Inc. and its subsidiaries, as well as the share consolidation. Thereafter, payment for the Third-Party Allotment was completed on August 31, 2026, and all procedures necessary for the implementation of the share consolidation were completed. Accordingly, the Company's common shares will be delisted from the Prime Market of the Tokyo Stock Exchange on September 28, 2026.

For details of the transactions, please refer to "Approval of Proposals at the Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders" dated June 26, 2026 and "Completion of Payment for the Issuance of New Shares through a Third-Party Allotment" dated August 31, 2026.

The Company expresses its sincere gratitude to its shareholders and other stakeholders for their understanding and warm support for the Company's management and business operations over many years. The Company will move forward to our next stage of growth, where it commits its full effort to building a stronger and more sustainable business foundation and further enhancing its corporate value in the future. The Company appreciates your continued understanding and support.