



2 February 2017

Company	Nippon Sheet Glass Co., Ltd.
Code	5202
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## **[Translation] Notice regarding Setting the Record Date for Convening the Extraordinary General Meeting of Shareholders**

Nippon Sheet Glass Co., Ltd. (the "Company") hereby announces that its Board of Directors resolved at its meeting held today the following matters regarding the convocation of the Extraordinary General Meeting of Shareholders to be held on 24 March 2017 (the "Extraordinary General Meeting of Shareholders") including the record date setting for the Extraordinary General Meeting of Shareholders, as announced in the "Notice regarding Issuance of Class Shares through Third-Party Allotment, Partial Amendments to the Articles of Incorporation, Reduction of Amounts of Capital Stock and Legal Capital Surplus, and Holding of Extraordinary General Meeting of Shareholders" released today.

1. Convocation and other matters regarding the Extraordinary General Meeting of Shareholders (planned)
  - (1) Date and time: 10 a.m. on Friday, 24 March 2017
  - (2) Place: NEW PIER HALL, 1-11-1 Kaigan Minato-ku, Tokyo Japan
  - (3) Proposals for discussion and resolution:

The Company plans to submit proposals regarding: (i) the Partial Amendments to the Articles of Incorporation; (ii) the Issuance of Class Shares through Third-Party Allotment; (iii) the Reduction of the Amount of Legal Capital Surplus (ref: The amount reduced to be transferred to the Other Capital Surplus account); and (iv) the election of a Director, to the Extraordinary General Meeting of Shareholders as matters to be resolved. The details will be provided in the Notice of Convocation of Extraordinary General Meeting of Shareholders scheduled for dispatch in early March 2017.
2. Setting the Record Date for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders the Company has decided 17 February 2017 will be the record date and resolved that shareholders entered or recorded on the final shareholder register of that date will be the shareholders entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

  - (1) Public notice date: 3 February 2017
  - (2) Record date: 17 February 2017
  - (3) Method of public notice: Electronic public notice (Japanese only on the Company's website.)