

February 12, 2008

Company Name: Asahi Glass Co., Ltd.
Representative: Masahiro Kadomatsu, President & CEO
(Code Number: 5201; TSE 1st section)
Contact: Shinichi Kawakami, General Manager,
Corporate Communications & Investor Relations
(Tel: +81-3-3218-5509)

**Announcement Regarding the Purchase of the Company's Stock
(Stock Purchase in accordance with Articles of Incorporation pursuant to
Article 165, paragraph 2 of the Corporation Law of Japan)**

Asahi Glass Co., Ltd. (the Company) hereby announces that, at the Board of Directors meeting held on February 12, 2008, it has resolved that the Company would purchase the Company's stock in accordance with Article 156 of the Corporation Law applicable pursuant to Article 165, paragraph 3 of the said Law.

1. Purpose of the Stock Purchase

In order to improve capital efficiency and to implement flexible capital strategies in accordance with financial and business environments.

2. Details of the Shares to be Purchased by the Company

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|---|---|
| (1) Type of shares to be purchased: | Common stock of the Company |
| (2) Total number of shares to be repurchased: | Up to 5.5 million shares
(0.47% of total outstanding shares
excluding treasury stock) |
| (3) Total amount of shares to be repurchased: | Up to 8 billion yen |
| (4) Period of purchases: | From February 13 to March 10, 2008 |

[Reference]

Treasury stock held by the Company as of January 31, 2008

Total number of outstanding shares (excluding treasury stock): **1,173,572,708 shares**

Total number of treasury stock: **13,111,159 shares**