

Dear Our Shareholders,

Nippon Sheet Glass Co., Ltd.

## **Partial Amendment to "Notice of Convening the 158<sup>th</sup> Ordinary General Meeting of Shareholders"**

With respect to "Notice of Convening the 158<sup>th</sup> Ordinary General Meeting of Shareholders" posted on the TSE and Company websites, we wish to inform you that we have made a partial amendment as follows.

### **1. Amendment Section**

Page 24 of "Notice of Convening the 158<sup>th</sup> Ordinary General Meeting of Shareholders"  
"B) Status of Financial Goals Achievement" under "(3) Review of the previous Medium-Term Plan 'Revival Plan 24 (RP24)'" within "4. Issues to be Addressed" in the "Business Report"

### **2. Description of the Amendment**

The figures in "B) Status of Financial Goals Achievement" have been amended partially as follows. (For your reference, emphasis is added with underline.)

#### **[Before amendment]**

| Financial Goals                            | FY2022/3  | FY2023/3 | FY2024/3 | RP24 (Targets)                        |
|--|-----------|----------|----------|---------------------------------------|
| Operating Profit Margin * <sup>1</sup>     | 3.3%      | 4.6%     | 4.3%     | 8%                                    |
| Net profit * <sup>2</sup><br>(billion yen) | <u>41</u> | (33.8)   | 10.6     | 3-year cumulative total of 30 or more |
| Shareholders' equity ratio                 | 15.5%     | 10.2%    | 12.3%    | 10% or more                           |
| Free cash flow<br>(billion yen)            | 22.3      | 13.9     | 15.3     | 10 or more                            |

#### **[After amendment]**

| Financial Goals                            | FY2022/3   | FY2023/3 | FY2024/3 | RP24 (Targets)                        |
|--|------------|----------|----------|---------------------------------------|
| Operating Profit Margin * <sup>1</sup>     | 3.3%       | 4.6%     | 4.3%     | 8%                                    |
| Net profit * <sup>2</sup><br>(billion yen) | <u>4.1</u> | (33.8)   | 10.6     | 3-year cumulative total of 30 or more |
| Shareholders' equity ratio                 | 15.5%      | 10.2%    | 12.3%    | 10% or more                           |
| Free cash flow<br>(billion yen)            | 22.3       | 13.9     | 15.3     | 10 or more                            |

End