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Document filed:	Extraordinary Report
Filed with:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 28, 2024
Company name in Japanese:	セントラル硝子株式会社 (<i>Sentoraru Garasu Kabushiki Kaisha</i>)
Company name in English:	Central Glass Co., Ltd.
Title and name of representative:	Kazuhiko Maeda, Representative Director, President & CEO
Location of registered head office:	5253, Okiube, Ube City, Yamaguchi Prefecture, Japan (The above is the registered address of the head office.)
Telephone number:	+81-836-22-5035
Name of contact person:	Tetsuya Mori, Manager of Personnel & General Affairs Section of Ube Plant
Nearest contact location:	7-1, Kanda-Nishikicho 3-chome, Chiyoda-ku, Tokyo, Japan
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Name of contact person:	Hidekazu Hashimoto, General Manager of Corporate Communications Department
Place for public inspection:	Headquarters office of Central Glass Co., Ltd. (7-1, Kanda-Nishikicho 3-chome, Chiyoda-ku, Tokyo) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

As the following matter was resolved at the 110th Ordinary General Meeting of Shareholders of Central Glass Co., Ltd. held on June 27, 2024, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Contents

(1) Date of the Ordinary General Meeting of Shareholders (“the meeting”):
June 27, 2024

(2) Details of Proposal Resolved:
Proposal: Election of Eight Directors
Election of the following eight Directors, Mr. Tadashi Shimizu, Mr. Kazuhiko Maeda, Mr. Akihiro Ishii, Mr. Yoshinori Akamatsu, Mr. Tetsuo Kanai, Mr. Tetsuo Nishide, Mr. Masaya Kawata and Ms. Shiori Ishihara

(3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the resolution, requirements for the approval of such resolutions and results of voting:

Proposal Resolved	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results of voting
Proposal: Election of Eight Directors					
Mr. Tadashi Shimizu	191,074	1,332	200	99.20%	Approved
Mr. Kazuhiko Maeda	188,772	3,635	200	98.01%	Approved
Mr. Akihiro Ishii	191,329	1,278	0	99.34%	Approved
Mr. Yoshinori Akamatsu	191,318	1,289	0	99.33%	Approved
Mr. Tetsuo Kanai	191,352	1,255	0	99.35%	Approved
Mr. Tetsuo Nishide	191,889	718	0	99.63%	Approved
Mr. Masaya Kawata	191,885	722	0	99.63%	Approved
Ms. Shiori Ishihara	192,369	238	0	99.88%	Approved

Note: The requirement for adoption of the proposal is as follows.

The requirement for adoption of the proposal is a majority of the affirmative votes of shareholders present at the meeting, where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights.

(4) Reason why a portion of the exercised voting rights of shareholders present at the meeting was not included in the number of exercised voting rights:

The aggregated number of the voting rights exercised up until the day prior to the meeting and the voting rights exercised by the shareholders present at the meeting that were able to be confirmed as approval or disapproval for each proposal was sufficient to meet the requirements for adoption of each proposal, and the resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights exercised by the shareholders present at the meeting that could not be confirmed as approval, disapproval or abstention were not counted.