

**SUPPLEMENTAL EXHIBIT BOOK**

**FOR**

**FIRST AMENDED JOINT PLAN OF REORGANIZATION OF THE DEBTORS PURSUANT TO  
CHAPTER 11 OF THE UNITED STATES BANKRUPTCY CODE**

**EXHIBIT 1**

**Members of the Boards of Directors, as applicable, of  
(A) Reorganized NEG Ohio;  
(B) Reorganized NEG America; and  
(C) NEG Distribution NewCo or Reorganized Techneglas**

**EXHIBIT 1-A**

**Reorganized NEG Ohio – Board of Directors**

1. Takao Akune, Chairman
2. Takaski Chisaka, Director
3. Yuzo Osawa, Director

**Reorganized NEG Ohio – Officers**

1. Katsuo Takeda, President

**EXHIBIT 1-B**

**Reorganized NEG America – Board of Directors**

1. Mr. Kiyoshi Asai will be the sole director of Reorganized NEG America.

**Reorganized NEG America – Officers**

**Proposed Annual Compensation**

- |    |                             |           |
|----|-----------------------------|-----------|
| 1. | Mr. Kiyoshi Asai, President | \$105,925 |
| 2. | Mr. Hideo Teraura           | \$91,575  |

**EXHIBIT 1-C**

**NEG Distribution NewCo or Reorganized Techneglas**

<b><u>Board of Directors</u></b>	<b><u>Proposed Annual Compensation</u></b>
1. Robert Bunje, Chairman	\$30,000
2. Joseph Schaeufele	-0-
3. Morihiko Dan	-0-
4. Masato Sugai	-0-

**NEG Distribution NewCo or Reorganized Techneglas**

<b><u>Officers</u></b>	<b><u>Proposed Annual Compensation</u></b>
1. Joseph Schaeufele, Chief Operating Officer and President	\$170,000
2. Lisa Deleon, Secretary	\$135,000
3. Morihiko Dan, Treasurer	\$87,216
4. Jeff Lowry, Manager (Perrysburg Operations)	\$119,000