



Information

Change of Representative Directors and Positions

February 15, 2024

TOKYO – Nikon Corporation (Nikon) has announced that the Board of Directors' Meeting held today has decided to change the following Representative Directors and Positions as of today and April 1, 2024.

1. Reason for Changes

In order to further promote the Medium-Term Management Plan with the new management structure.

2. Change of Representative Directors as of February 15, 2024

Name	New title	Former title
Takumi Odajima	Director	Representative Director
	Executive Vice President	Executive Vice President
Muneaki Tokunari	Representative Director	Director
	Senior Executive Vice President	Executive Vice President

as of April 1, 2024

Name	New title	Former title
Toshikazu Umatate	Representative Director	Representative Director
	Chairman	President
Muneaki Tokunari	Representative Director	Representative Director
	President	Senior Executive Vice President

3. Brief Personal History and other information about the Newly-Appointed Representative Director

Name	Muneaki Tokunari	
Place of Birth	Fukuoka pref., Japan	
Date of Birth	March 6, 1960	
Education	Keio University, Faculty of Laws (Graduated in March, 1982)	
Professional Experience (as of February 15, 2024)	Apr. 1982	Joined The Mitsubishi Trust and Banking Corporation (current Mitsubishi UFJ Trust and Banking Corporation)
	Jun. 2009	Executive Officer of the said Company
	Jun. 2011	Managing Executive Officer of the said Company
	Jun. 2012	Managing Director of the said Company
	Jun. 2013	Senior Managing Director of the said Company
	Jun. 2015	Director, Managing Executive Officer and Group CFO of Mitsubishi UFJ Financial Group, Inc. and Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)
	May 2016	Director, Senior Managing Executive Officer and Group CFO of the said Company and Senior Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

- Jun. 2018 Senior Managing Corporate Executive and Group CFO of the said Company and Member of the Board of Directors, Senior Managing Executive Officer and CFO of MUFG Bank, Ltd.
- Apr. 2020 Executive Vice President, CFO, Officer in charge of Finance & Accounting Division, the Company
- Jun. 2020 Director and Executive Vice President, CFO, Officer in charge of Finance & Accounting Division, the Company
- Apr. 2021 Director and Executive Vice President, CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Finance & Accounting Division and IT Solutions Division

Number of the Company's shares held
(as of January 31, 2024) 35,728 shares



Muneaki Tokunari