



Information

Changes of Representative Directors, Officers and Assignment

February 15, 2024

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on February 15, 2024, to change Representative Directors, Officers and assignment as follows. Any changes to the directors and officers, or their assignments other than those mentioned below, will be announced once they have been resolved accordingly.

Change of Representative Directors and Officers

1. as of February 15, 2024

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

2. as of April 1, 2024

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

Change of Assignment

1. as of February 15, 2024

Name	New assignment	Former assignment
Takumi Odajima	Director Executive Vice President Assistant to the President	Representative Director Executive Vice President CAO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division
Muneaki Tokunari	Representative Director Senior Executive Vice President CFO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Information Security Department, Finance & Accounting Division, Legal & Intellectual Property Division and IT Solutions Division	Director Executive Vice President CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Division and IT Solutions Division

*CFO: Chief Financial Officer

*CAO: Chief Administrative Officer

*CRO: Chief Risk Management Officer

2. as of April 1, 2024

Name	New assignment	Former assignment
Toshikazu Umatate	Representative Director Chairman CEO	Representative Director President CEO, CTO, Officer in charge of Design Center and Imaging Solution Development Department
Muneaki Tokunari	Representative Director President COO, CFO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Corporate Sustainability Department, Information Security Department and Legal & Intellectual Property Division	Representative Director Senior Executive Vice President CFO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Information Security Department, Finance & Accounting Division, Legal & Intellectual Property Division and IT Solutions Division

*CEO: Chief Executive Officer

*COO: Chief Operating Officer

*CTO: Chief Technology Officer