



Information

Changes of Directors, Officers and Assignment

March 7, 2024

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 7, 2024, to change Directors, Officers and assignment as follows.

Change of Directors and Officers

1. Promoting Officers (as of April 1, 2024)

Name	New title	Current title
Yasuhiro Ohmura	Senior Executive Vice President CTO, Deputy CFO, General Manager of Office of the President, Officer in charge of Internal Audit Department, Design Center, Imaging Solution Development Department, IT Solutions Division, Optical Engineering Division and Production Technology Division	Senior Vice President General Manager of Office of the President, Officer in charge of Optical Engineering Division
Masato Hamatani	Executive Vice President General Manager of Precision Equipment Group	Senior Vice President General Manager of Precision Equipment Group
Hiroyuki Ikegami	Executive Vice President General Manager of Imaging Business Unit	Senior Vice President General Manager of Imaging Business Unit
Tatsuya Yamaguchi	Senior Vice President General Manager of Healthcare Business Unit	Corporate Vice President General Manager of Healthcare Business Unit
Yoshihiro Maki	Senior Vice President General Manager of Industrial Solutions Business Unit and Director (C.E.O.) of Nikon Metrology NV	Corporate Vice President General Manager of Digital Solutions Business Unit

*CTO: Chief Technology Officer

*CFO: Chief Financial Officer

2. New Officers (as of April 1, 2024)

Name	New title	Current title
Hiroyoshi Ishiwata	Corporate Vice President Deputy General Manager of Production Technology Division	Sector Manager of Procurement & Logistics Sector, Production Technology Division
Takeshi Matsumoto	Corporate Vice President General Manager of Finance & Accounting Division	Deputy General Manager of Finance & Accounting Division
Kazuhiko Imura	Corporate Vice President Deputy General Manager of Office of the President, Deputy General Manager of Industrial Solutions Business Unit	Deputy General Manager of Office of the President and Department Manager of Investment Planning Department

3. New Executive Fellow (as of April 1, 2024)

Name	New title	Current title
Yuichi Shibazaki	Corporate Vice President and Executive Fellow General Manager of Advanced Manufacturing Business Unit and Co-CEO of Nikon Advanced Manufacturing Inc., Officer in charge of Next Generation Project Division	Corporate Vice President General Manager of Advanced Manufacturing Business Unit and Co-CEO of Nikon Advanced Manufacturing Inc., Officer in charge of Next Generation Project Division

4. Retiring Officers (as of March 31, 2024)

Name	Current title
Takumi Odajima	Director and Executive Vice President Assistant to the President
Nobuyuki Ishizuka	Executive Vice President CMO, General Manager of Production Technology Division
Tadashi Nakayama	Corporate Vice President General Manager of Industrial Metrology Business Unit and Director (C.E.O.) of Nikon Metrology NV
Bo Kajiwara	Corporate Vice President Office of the President

* CMO: Chief Manufacturing Officer

Change of Assignment (as of April 1, 2024)

Name	New assignment	Current assignment
Yasuhiro Ohmura	Senior Executive Vice President CTO, Deputy CFO, General Manager of Office of the President, Officer in charge of Internal Audit Department, Design Center, Imaging Solution Development Department, IT Solutions Division, Optical Engineering Division and Production Technology Division	Senior Vice President General Manager of Office of the President, Officer in charge of Optical Engineering Division
Yoshihiro Maki	Senior Vice President General Manager of Industrial Solutions Business Unit and Director (C.E.O.) of Nikon Metrology NV	Corporate Vice President General Manager of Digital Solutions Business Unit
Hiroaki Tofuku	Corporate Vice President General Manager of Production Technology Division	Corporate Vice President Deputy General Manager of Production Technology Division
Hiroyoshi Ishiwata	Corporate Vice President Deputy General Manager of Production Technology Division	Sector Manager of Procurement & Logistics Sector, Production Technology Division
Takeshi Matsumoto	Corporate Vice President General Manager of Finance & Accounting Division	Deputy General Manager of Finance & Accounting Division

Kazuhiko Imura	Corporate Vice President Deputy General Manager of Office of the President, Deputy General Manager of Industrial Solutions Business Unit	Deputy General Manager of Office of the President and Department Manager of Investment Planning Department
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Directors and Officers (as of April 1, 2024)

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Title	Name	Business in charge
* Representative Director Chairman	Toshikazu Umatate	CEO
* Representative Director President	Muneaki Tokunari	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
* Senior Executive Vice President	Yasuhiro Ohmura	CTO, Deputy CFO, General Manager of Office of the President, Officer in charge of Internal Audit Department, Design Center, Imaging Solution Development Department, IT Solutions Division, Optical Engineering Division and Production Technology Division
* Executive Vice President	Masato Hamatani	General Manager of Precision Equipment Group
* Executive Vice President	Hiroyuki Ikegami	General Manager of Imaging Business Unit
Senior Vice President	Manabu Toguchi	Deputy General Manager of Precision Equipment Group and General Manager of FPD Lithography Business Unit, Precision Equipment Group, Officer in charge of Glass Business Unit
* Senior Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit
* Senior Vice President	Yoshihiro Maki	General Manager of Industrial Solutions Business Unit and Director (C.E.O.) of Nikon Metrology NV
* Corporate Vice President and Executive Fellow	Yuichi Shibazaki	General Manager of Advanced Manufacturing Business Unit and Co-CEO of Nikon Advanced Manufacturing Inc., Officer in charge of Next Generation Project Division
Corporate Vice President	Juro Kimpara	Assistant General Manager of Precision Equipment Group and Sector Manager of Production Sector, Semiconductor Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Hamid Zarringhalam	Co-General Manager of Advanced Manufacturing Business Unit, CEO of Nikon Ventures Corporation, CEO of Nikon Advanced Manufacturing Inc. and Chairman of the supervisory board of Nikon SLM Solutions AG
Corporate Vice President	Masahiro Morita	General Manager of Semiconductor Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Seiji Miyazaki	Sector Manager of Development Sector, FPD Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Shigeru Emori	General Manager of Customized Products Business Unit

* Corporate Vice President	Hiroaki Tofuku	General Manager of Production Technology Division
* Corporate Vice President	Hiroyoshi Ishiwata	Deputy General Manager of Production Technology Division
* Corporate Vice President	Takeshi Matsumoto	General Manager of Finance & Accounting Division
* Corporate Vice President	Kazuhiko Imura	Deputy General Manager of Office of the President, Deputy General Manager of Industrial Solutions Business Unit
Executive Fellow	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit
Executive Fellow	Masaaki Doi	General Manager of Advanced Technology Research & Development Division

*CEO: Chief Executive Officer

*COO: Chief Operating Officer

*CFO: Chief Financial Officer

*CRO: Chief Risk Management Officer

*CTO: Chief Technology Officer

* It includes some content announced on February 15, 2024.