



Information

Change of Assignment

June 7, 2024

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

Change of Assignment (as of July 1, 2024)

Name	New title	Current title
Muneaki Tokunari	Representative Director President COO, CFO, CRO, Officer in charge of Corporate Sustainability Department	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
Yoichi Kassai	Corporate Vice President General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division	Corporate Vice President Deputy General Manager of Group Governance & Administration Division
Shin Kanazawa	Corporate Vice President Assistant General Manager of Office of the President, Department Manager of Investment Planning Department, Office of the President	Corporate Vice President Assistant General Manager of Office of the President

Directors and Officers (as of July 1, 2024)

* changes

Title	Name	Business in charge
Representative Director Chairman	Toshikazu Umatate	CEO
* Representative Director President	Muneaki Tokunari	COO, CFO, CRO, Officer in charge of Corporate Sustainability Department
Director 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	Yoichi Kassai	General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division

Corporate Vice President	Kazuhiko Imura	Deputy General Manager of Office of the President, Deputy General Manager of Industrial Solutions Business Unit
* Corporate Vice President	Shin Kanazawa	Assistant General Manager of Office of the President, Department Manager of Investment Planning Department, Office of the President
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

*Toshikazu Umatate, Muneaki Tokunari and Yasuhiro Ohmura are nominated as the Directors who will be submitted for and subject to approval at the Annual General Shareholders' Meeting on June 24, 2024, as released on May 9, 2024.

Representative Directors will be appointed at the Meeting of the Board of Directors to be held after the Annual General Shareholders' Meeting.