



Information

Change of Assignment

September 18, 2024

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on September 11, 2024, to change assignment as follows.

Change of Assignment (as of October 1, 2024)

Name	New title	Current title
Yasuhiro Ohmura	Senior Executive Vice President CTO, Deputy CFO, General Manager of Corporate Strategy, Officer in charge of Internal Audit Department, Imaging Solution Development Department, IT Solutions, Optical Engineering and Production Technology	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, Optical Engineering and Production Technology
Hamid Zarringhalam	Corporate Vice President Co-General Manager of Advanced Manufacturing Business Unit, CEO of Nikon Ventures Corporation, CEO of Nikon Advanced Manufacturing Inc., Chairman of the supervisory board of Nikon SLM Solutions AG and Assistant General Manager of Corporate Strategy	Corporate Vice President Co-General Manager of Advanced Manufacturing Business Unit, CEO of Nikon Ventures Corporation, CEO of Nikon Advanced Manufacturing Inc., Chairman of the supervisory board of Nikon SLM Solutions AG and Assistant General Manager of Office of President.
Yoichi Kassai	Corporate Vice President General Manager of Group Governance & Administration	Corporate Vice President General Manager of Group Governance & Administration, Officer in charge of Information Security Department and Legal & Intellectual Property
Kazuhiko Imura	Corporate Vice President Deputy General Manager of Industrial Solutions Business Unit and Assistant General Manager of Corporate Strategy	Corporate Vice President Deputy General Manager of Office of the President, Deputy General Manager of Industrial Solutions Business Unit
Shin Kanazawa	Corporate Vice President Deputy General Manager of Corporate Strategy, Department Manager of Investment Planning Department, Corporate Strategy	Corporate Vice President Assistant General Manager of Office of the President, Department Manager of Investment Planning Department, Office of the President

Directors and Officers (as of October 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 Corporate Strategy, Officer in charge of Internal Audit Department, Imaging Solution Development Department, IT Solutions, Optical Engineering and Production Technology
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
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., Chairman of the supervisory board of Nikon SLM Solutions AG, and Assistant General Manager of Corporate Strategy
Corporate Vice President	Masahiro Morita	General Manager of Semiconductor Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Seiji Miyazaki	Deputy General Manager of FPD Lithography Business Unit, Precision Equipment Group, Sector Manager of Next Generation Technology Development Sector, 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
Corporate Vice President	Hiroyoshi Ishiwata	Deputy General Manager of Production Technology
Corporate Vice President	Takeshi Matsumoto	General Manager of Finance & Accounting
* Corporate Vice President	Yoichi Kassai	General Manager of Group Governance & Administration
* Corporate Vice President	Kazuhiko Imura	Deputy General Manager of Industrial Solutions Business Unit and Assistant General Manager of Corporate Strategy

* Corporate Vice President	Shin Kanazawa	Deputy General Manager of Corporate Strategy, Department Manager of Investment Planning Department, Corporate Strategy
Executive Fellow	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit
Executive Fellow	Masaaki Doi	General Manager of Advanced Technology Research & Development

*CEO: Chief Executive Officer

*COO: Chief Operating Officer

*CFO: Chief Financial Officer

*CRO: Chief Risk Management Officer

*CTO: Chief Technology Officer