

June 3, 2019

**Notice Regarding the Status of Repurchase of Shares of Common Stock**

(Repurchase of Shares Under the Provision of Articles of Incorporation Pursuant to Article 165,  
Paragraph 2 of the Companies Act of Japan)

NIKON CORPORATION (hereinafter “the Company”) has repurchased its own shares as follow, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3, which was approved at the meeting of its Board of Directors held on May 9, 2019.

1. Class of shares repurchased:	Common stock
2. Total number of shares repurchased:	3,573,900 shares
3. Total purchase price for repurchased shares:	5,325,638,900 yen
4. Period of repurchase:	May 10, 2019 to May 31, 2019
5. Method of repurchase:	Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1. Details of resolution approved at the Board of Directors meeting held on May 9, 2019

1.) Class of shares to be repurchased : Common stock

2.) Total number of shares to be repurchased : Up to 8.0 million shares

(Equivalent to 2.0% of outstanding shares (excluding treasury stock))

3.) Total repurchase amount : Up to 10 billion yen (\*)

4.) Repurchase Period : From May 10, 2019 to June 30, 2019

(\*) On May 9, 2019, the Company announced “Total repurchase amount” without mentioning “Up to.” The word is added this time, as the “Total repurchase amount” means substantially the upper limit.

2. Total number and purchase price of shares repurchased pursuant to the resolution approved at the above-mentioned Board of Directors meeting (as of May 9, 2019)

1.) Total number of shares repurchased : 3,573,900 shares

2.) Total purchase price for repurchased shares : 5,325,638,900 yen

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