



Information

Nominee for the Directors

May 20, 2022

TOKYO - Nikon Corporation (Nikon) today announced that the Board of Directors' Meeting has decided to nominate the Directors who will be submitted for and subject to approval at the Annual General Shareholders' Meeting on June 29, 2022.

New Appointment of Directors (as of June 29, 2022)

1. Nominee for New External Director (Excluding Directors who are Audit and Supervisory Committee Members)

Name	Concurrent post
Tsuneyoshi Tatsuoka	Outside Director, Asahi Kasei Corporation Outside Director, Mitsubishi Corporation

2. Nominee for New External Director, Audit and Supervisory Committee Member

Name	Concurrent post
Makoto Sumita	Director, TDK Corporation (scheduled to retire from the post in June 2022) Chairman of the Board, MINKABU THE INFONOID, Inc. (scheduled to assume the post in June 2022)

3. Retiring Directors

Name	Current title
Akio Negishi	External Director
Kunio Ishihara	External Director Audit and Supervisory Committee Member

Member of the Board of Directors (as of June 29, 2022)

* Indicates the External Director

Title	Name
Chairman of the Board	Kazuo Ushida
Representative Director	Toshikazu Umatate
Representative Director	Takumi Odajima
Director	Muneaki Tokunari
Director *	Shigeru Murayama
Director *	Tsuneyoshi Tatsuoka New Appointment
Director Full-time Audit and Supervisory Committee Member	Satoshi Hagiwara
Director Full-time Audit and Supervisory Committee Member	Atsushi Tsurumi
Director * Audit and Supervisory Committee Member	Shiro Hiruta
Director * Audit and Supervisory Committee Member	Asako Yamagami
Director * Audit and Supervisory Committee Member	Makoto Sumita New Appointment