



Information

New Appointment of Officer, and Change of Assignment of Directors and Officers

March 2, 2018

Nikon Corporation (Kazuo Ushida, President, Tokyo) resolved at the Meeting of the Board of Directors on March 2, 2018, to appoint new officer and change the assignment of its Directors and Officers as follows.

New appointment of Officer (as of April 1, 2018)

New Officer

Name	Proposed title	Current title
Juro Kimpara	Corporate Vice President Deputy General Manager of FPD Lithography Business Unit and Department Manager of Production Department	Department Manager of Production Department, FPD Lithography Business Unit

Change of Assignment (as of April 1, 2018)

Name	New	Current
Takumi Odajima	Senior Vice President Director General Manager of Human Resources & Administration Division, Officer in charge of Risk Management	Senior Vice President Director General Manager of Human Resources & Administration Division
Toshikazu Umatate	Senior Vice President General Manager of Semiconductor Lithography Business Unit, Officer in charge of Technology Strategy and Precision Components & Modules Business Unit	Senior Vice President General Manager of Semiconductor Lithography Business Unit

Directors and Officers (as of April 1, 2018)

* changes

Title	Name	Business in charge
President Representative Director	Kazuo Ushida	Officer in charge of Business Development Division, Optical Engineering Division and Research & Development Division
Senior Executive Vice President, CFO Representative Director	Masashi Oka	Officer in charge of Internal Audit Department, Officer in charge of Corporate Strategy Division and General Manager of the division, Officer in charge of Finance & Accounting Division and Intellectual Property Division

Senior Vice President Director	Yasuyuki Okamoto	Officer in charge of Healthcare Business Unit
* Senior Vice President Director	Takumi Odajima	General Manager of Human Resources & Administration Division, Officer in charge of Risk Management
Senior Vice President Director	Satoshi Hagiwara	General Manager of Finance & Accounting Division, Deputy General Manager of Corporate Strategy Division
* Senior Vice President	Toshikazu Umatate	General Manager of Semiconductor Lithography Business Unit, Officer in charge of Technology Strategy and Precision Components & Modules Business Unit
Senior Vice President	Tomohide Hamada	General Manager of Industrial Metrology Business Unit, Officer in charge of Customized Products Business Unit and Encoder Business Unit
Senior Vice President	Nobuyoshi Gokyu	General Manager of Imaging Business Unit
Senior Vice President	Kiyoyuki Muramatsu	General Manager of FPD Lithography Business Unit
Corporate Vice President	Toru Iwaoka	President of Nikon Europe B.V.
Corporate Vice President	Kenji Yoshikawa	Deputy General Manager of Corporate Strategy Division
Corporate Vice President	Jun Nagatsuka	General Manager of Production Technology Division
Corporate Vice President	Hiroyuki Hiraiwa	General Manager of Glass Business Unit
Corporate Vice President	Naoya Sugimoto	Corporate Strategy Division
Corporate Vice President	Tadashi Nakayama	Deputy General Manager of Industrial Metrology Business Unit
Corporate Vice President	Makoto Shintani	Deputy General Manager of Healthcare Business Unit
Corporate Vice President	Masato Hamatani	General Manager of Healthcare Business Unit and Sector Manager of Technology Solutions Sector
Corporate Vice President	Hiroyuki Suzuki	General Manager of Information Security Division and IT Solutions Division
Corporate Vice President	Hiroyuki Ikegami	Sector Manager of Development Sector, Imaging Business Unit
Corporate Vice President	Tetsuya Morimoto	Department Manager of Business Planning Department, Imaging Business Unit
* Corporate Vice President	Juro Kimpara	Deputy General Manager of FPD Lithography Business Unit and Department Manager of Production Department