



# Information

## Nominee for the Directors

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May 13, 2021

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 Shareholders' Meeting on June 29, 2021.

## Member of the Board of Directors (as of June 29, 2021)

\* Indicates the External Director

| Title  | Name              |
|--|-------------------|
| Director<br>Chairman of the Board                            | Kazuo Ushida      |
| Representative Director                                      | Toshikazu Umatate |
| Representative Director                                      | Takumi Odajima    |
| Director   | Muneaki Tokunari  |
| Director *   | Akio Negishi      |
| Director *   | Shigeru Murayama  |
| Director<br>Full-time Audit and Supervisory Committee Member | Satoshi Hagiwara  |
| Director<br>Full-time Audit and Supervisory Committee Member | Atsushi Tsurumi   |
| Director *<br>Audit and Supervisory Committee Member         | Kunio Ishihara    |
| Director *<br>Audit and Supervisory Committee Member         | Shiro Hiruta      |
| Director *<br>Audit and Supervisory Committee Member         | Asako Yamagami    |