



Information

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

March 1, 2019

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 1, 2019, to appoint new officers and change the assignment of its Directors and Officers as follows.

New Appointment of Officers

1. Promoting Officer (as of April 1, 2019)

Name	New title	Current title
Masato Hamatani	Senior Vice President General Manager of Semiconductor Lithography Business Unit	Corporate Vice President General Manager of Healthcare Business Unit, Sector Manager of Technology Solutions Sector and Department Manager of 2nd Development Department

2. New Officers (as of April 1, 2019)

Name	New title	Current title
Nobuyuki Ishizuka	Corporate Vice President Deputy General Manager of Semiconductor Lithography Business Unit	Deputy General Manager of Semiconductor Lithography Business Unit
Tatsuya Yamaguchi	Corporate Vice President General Manager of Healthcare Business Unit and Sector Manager of Marketing Sector	Deputy General Manager of Healthcare Business Unit and Sector Manager of Marketing Sector
Naoyuki Murakami	Corporate Vice President Department Manager of 1st Designing Department, Development Sector, Imaging Business Unit	Department Manager of 1st Designing Department, Development Sector, Imaging Business Unit
Yasuhiro Ohmura	Corporate Vice President General Manager of Optical Engineering Division	General Manager of Optical Engineering Division

3. Retiring Officers (as of March 31, 2019)

Name	Current title
Yasuyuki Okamoto	Senior Vice President Director Officer in charge of Healthcare Business Unit
Kiyoyuki Muramatsu	Senior Vice President Assistant to President
Toru Iwaoka	Corporate Vice President President of Nikon Europe B.V.
Hiroyuki Hiraiwa	Corporate Vice President General Manager of Glass Business Unit
Naoya Sugimoto	Corporate Vice President Corporate Strategy Division
Makoto Shintani	Corporate Vice President Deputy General Manager of Healthcare Business Unit

Change of Assignment (as of April 1, 2019)

Name	New	Current
Kazuo Ushida	Representative Director Chairman of the Board Matters related to the Group's important management policies	Representative Director President Officer in charge of Business Development Division, Optical Engineering Division and Research & Development Division
Toshikazu Umatate	President* Officer in charge of Business Development Division, Research & Development Division and Precision Components & Modules Business Unit	Senior Vice President General Manager of Semiconductor Lithography Business Unit, Officer in charge of Technology Strategy and Precision Components & Modules Business Unit
Masashi Oka	Representative Director Senior Executive Vice President & CFO Officer in charge of Internal Audit Department, Finance & Accounting Division and Intellectual Property Division	Representative Director Senior Executive Vice President & CFO 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
Satoshi Hagiwara	Senior Vice President Director General Manager of Corporate Strategy Division, Officer in charge of Glass Business Unit	Senior Vice President Director General Manager of Finance & Accounting Division, Deputy General Manager of Corporate Strategy Division and Department Manager of Strategic Finance Planning Department, Finance & Accounting Division
Masato Hamatani	Senior Vice President General Manager of Semiconductor Lithography Business Unit, Officer in charge of Healthcare Business Unit	Corporate Vice President General Manager of Healthcare Business Unit, Sector Manager of Technology Solutions Sector and Department Manager of 2nd Development Department
Tetsuya Morimoto	Corporate Vice President President of Nikon Europe B.V.	Corporate Vice President Department Manager of Business Planning Department, Imaging Business Unit

* Toshikazu Umatate will be Representative Director, President and CEO after the resolution of the Annual Shareholders' Meeting and the subsequent Board of Directors' Meeting scheduled on June 27, 2019.

Directors and Officers (as of April 1, 2019)

* changes

Title	Name	Business in charge
* Representative Director Chairman of the Board	Kazuo Ushida	Matters related to the Group's important management policies
* President*	Toshikazu Umatate	Officer in charge of Business Development Division, Research & Development Division and Precision Components & Modules Business Unit
* Representative Director Senior Executive Vice President & CFO	Masashi Oka	Officer in charge of Internal Audit Department, Finance & Accounting Division and Intellectual Property Division
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 Corporate Strategy Division, Officer in charge of Glass Business Unit
* Director	Yasuyuki Okamoto	—
Senior Vice President	Tomohide Hamada	General Manager of FPD Lithography Business Unit, Officer in charge of Industrial Metrology Business Unit, Customized Products Business Unit and Encoder Business Unit
Senior Vice President	Nobuyoshi Gokyu	General Manager of Imaging Business Unit
* Senior Vice President	Masato Hamatani	General Manager of Semiconductor Lithography Business Unit, Officer in charge of Healthcare Business Unit
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	Tadashi Nakayama	General Manager of Industrial Metrology Business Unit, Department Manager of Global Marketing Department, Industrial Metrology Business Unit, and Director (C.E.O.) of Nikon Metrology NV
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	President of Nikon Europe B.V.
Corporate Vice President	Juro Kimpapa	Deputy General Manager of FPD Lithography Business Unit and Department Manager of Production Department
* Corporate Vice President	Nobuyuki Ishizuka	Deputy General Manager of Semiconductor Lithography Business Unit
* Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit and Sector Manager of Marketing Sector
* Corporate Vice President	Naoyuki Murakami	Department Manager of 1st Designing Department, Development Sector, Imaging Business Unit
* Corporate Vice President	Yasuhiro Ohmura	General Manager of Optical Engineering Division

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