



Information

Changes of Directors, Officers and Assignment

March 4, 2022

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 4, 2022, to change Directors, Officers and assignment as follows.

Changes of Directors and Officers

1. Promoting Officers (as of April 1, 2022)

Name	New title	Current title
Nobuyuki Ishizuka	Executive Vice President CMO*, General Manager of Production Technology Division	Senior Vice President CMO*, General Manager of Production Technology Division
Manabu Toguchi	Senior Vice President General Manager of FPD Lithography Business Unit, Officer in charge of Glass Business Unit	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit

*CMO: Chief Manufacturing Officer

2. New Officers (as of April 1, 2022)

Name	New title	Current title
Seiji Miyazaki	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit	Department Manager of 2nd Development Department, Development Sector, FPD Lithography Business Unit
Shigeru Emori	Corporate Vice President General Manager of Customized Products Business Unit	General Manager of Customized Products Business Unit

3. Retiring Officer (as of March 31, 2022)

Name	Current title
Tomohide Hamada	Executive Vice President Supervisor of BtoB Businesses (FPD Lithography Business, Semiconductor Lithography Business and Industrial Metrology Business), General Manager of FPD Lithography Business Unit, Officer in charge of Customized Products Business Unit and Glass Business Unit

4. New Executive Fellow (as of April 1, 2022)

Name	New title	Current title
Masaaki Doi	Executive Fellow General Manager of Advanced Technology Research & Development Division	General Manager of Advanced Technology Research & Development Division

5. Retiring Executive Fellow (as of March 31, 2022)

Name	Current title
Jun Nagatsuka	Executive Fellow Group Governance & Administration Division

* As previously announced, Jun Nagatsuka will assume a new role at JEOL Ltd. as Executive Officer effective on April 1, 2022. The Meeting of Board of Directors of JEOL has resolved the nomination on February 22, 2022.

Change of Assignment (as of April 1, 2022)

Name	New assignment	Current assignment
Masato Hamatani	Senior Vice President General Manager of Semiconductor Lithography Business Unit	Senior Vice President General Manager of Semiconductor Lithography Business Unit, Officer in charge of Healthcare Business Unit
Manabu Toguchi	Senior Vice President General Manager of FPD Lithography Business Unit, Officer in charge of Glass Business Unit	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit
Juro Kimpara	Corporate Vice President Sector Manager of Production Sector, Semiconductor Lithography Business Unit	Corporate Vice President Deputy General Manager of FPD Lithography Business Unit

Directors and Officers (as of April 1, 2022)

* changes

Title	Name	Business in charge
Representative Director President	Toshikazu Umatate	CEO, CTO, Officer in charge of Design Center, Imaging Solution Development Department, and Advanced Technology Research & Development Division
Representative Director Executive Vice President	Takumi Odajima	CAO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division
Director Executive Vice President	Muneaki Tokunari	CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Finance & Accounting Division and IT Solutions Division
* Executive Vice President	Nobuyuki Ishizuka	CMO, General Manager of Production Technology Division
* Senior Vice President	Masato Hamatani	General Manager of Semiconductor Lithography Business Unit
Senior Vice President	Hiroyuki Ikegami	General Manager of Imaging Business Unit
Senior Vice President	Yasuhiro Ohmura	General Manager of Office of the President, Officer in charge of Optical Engineering Division
* Senior Vice President	Manabu Toguchi	General Manager of FPD Lithography Business Unit, Officer in charge of Glass Business Unit
Corporate Vice President	Tadashi Nakayama	General Manager of Industrial Metrology Business Unit and Director (C.E.O.) of Nikon Metrology NV
* Corporate Vice President	Juro Kimpara	Sector Manager of Production Sector, Semiconductor Lithography Business Unit
Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit

Corporate Vice President	Hamid Zarringhalam	Director & Executive Vice President of Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit and CEO of Nikon Ventures Corporation
Corporate Vice President	Yuichi Shibazaki	General Manager of Next Generation Project Division
Corporate Vice President	Masahiro Morita	Deputy General Manager of Semiconductor Lithography Business Unit
Corporate Vice President	Yoshihiro Maki	General Manager of Digital Solutions Business Unit
Corporate Vice President	Bo Kajiwara	Director & President of Nikon Europe B.V.
* Corporate Vice President	Seiji Miyazaki	Sector Manager of Development Sector, FPD Lithography Business Unit
* Corporate Vice President	Shigeru Emori	General Manager of Customized Products Business Unit
Executive Fellow	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit
* Executive Fellow	Masaaki Doi	Division Manager of Advanced Technology Research & Development Division

*CEO: Chief Executive Officer

*CTO: Chief Technology Officer

*CAO: Chief Administrative Officer

*CRO: Chief Risk Management Officer

*CFO: Chief Financial Officer

*CMO: Chief Manufacturing Officer