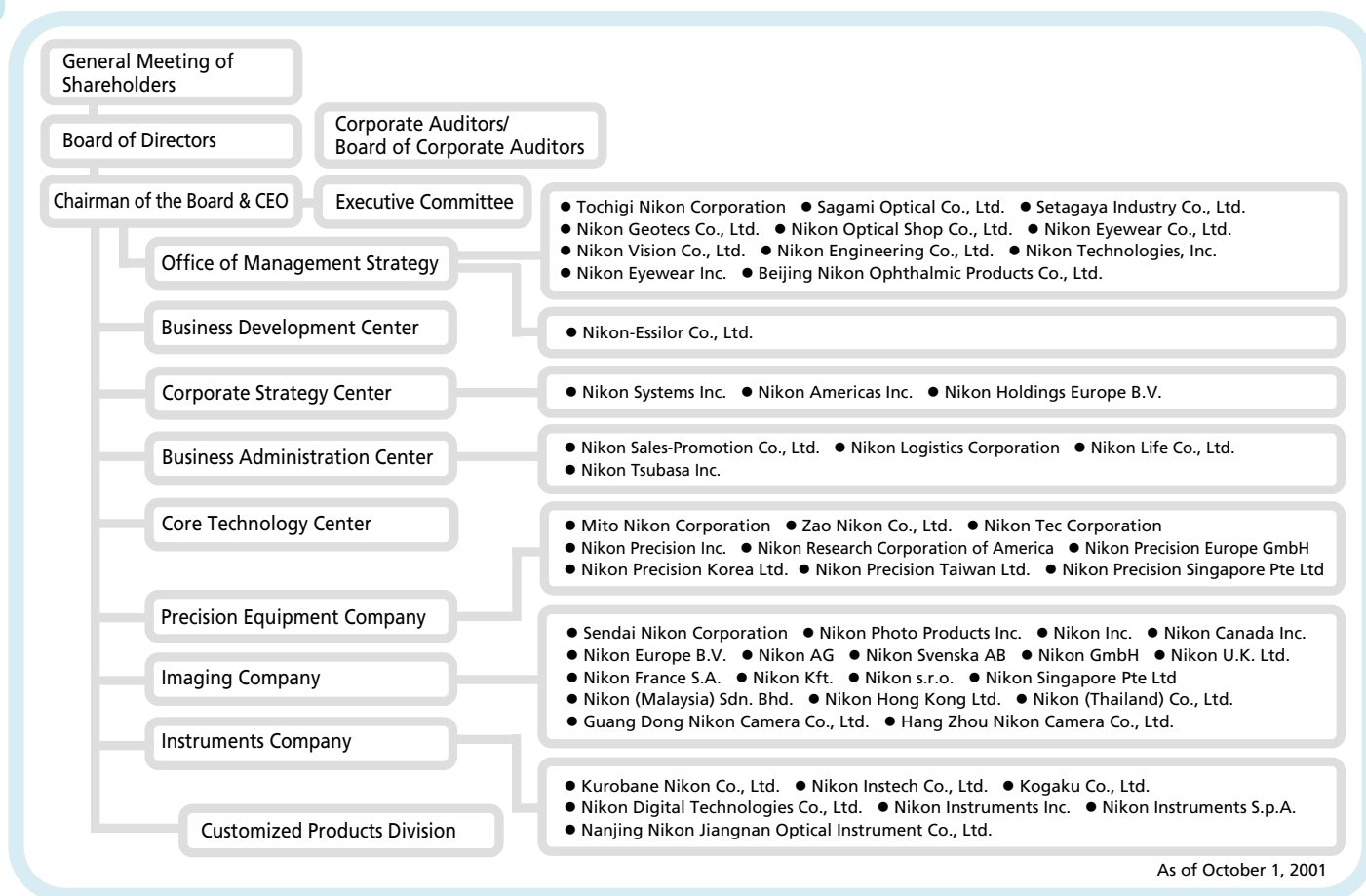


# Organization of Nikon Group



## Directors, Auditors and Officers

Chairman of the Board & Chief Executive Officer*	Shoichiro Yoshida	Executive Officer	Yoichi Nishida	President, Nikon-Essilor Co., Ltd.
Vice Chairman of the Board & Chief Financial Officer*	Kenji Enya	Executive Officer	Takashi Tamori	President of Instruments Company
President, Member of the Board & Chief Operating Officer*	Teruo Shimamura	Executive Officer	Motosuke Otsuka	Vice President of Corporate Strategy Center & Vice President of Core Technology Center
Executive Vice President, Member of the Board*	Yasujiro Hara	Assistant of President, President of Business Administration Center	Hisayuki Shimizu	President, Nikon Precision Inc.
Managing Director, Member of the Board & Senior Executive Officer	Michio Kariya	President of Imaging Company	Yuichi Umeda	General Manager of IC Equipment Division, Precision Equipment Company
Managing Director, Member of the Board & Senior Executive Officer	Shinya Sasayama	President of Precision Equipment Company	Norio Miyauchi	Divisional President of Office of Management Strategy
Managing Director, Member of the Board & Senior Executive Officer	Yosuke Takahashi	President of Business Development Center & President of Core Technology Center	Mamoru Kajiwara	Vice President of Business Administration Center
Managing Director, Member of the Board & Senior Executive Officer	Masami Kurosawa	President of Corporate Strategy Center	Hidetoshi Mori	General Manager of LCD Equipment Division, Precision Equipment Company
Director, Member of the Board	Terumichi Tsuchida	Senior Corporate Advisor, Meiji Life Insurance Company	Takao Watanabe	Vice President of Core Technology Center
Director, Member of the Board	Shunji Kono	Counselor, The Tokio Marine and Fire Insurance Co., Ltd.	Kyoichi Suwa	General Manager of Sales & Marketing Headquarters, Precision Equipment Company
Director, Member of the Board & Executive Officer	Kazumasa Tokoi	Vice President of Business Administration Center	Yoshimichi Kawai	General Manager of Customized Products Division
Standing Corporate Auditor	Yuji Obana		Makoto Kimura	General Manager of Strategic Planning Department, Imaging Company & General Manager of Marketing & Merchandising Management Department, Imaging Company
Standing Corporate Auditor	Yoshiro Imagawa		Naoki Tomino	General Manager of Development Management Department, Imaging Company
Corporate Auditor	Takuji Shidachi	Senior Advisor, The Mitsubishi Trust and Banking Corporation		
Corporate Auditor	Mitsutake Okano	Corporate Advisor, Mitsubishi Corporation		

\*Indicates representative Director of the Board