



Information

Nominee for the Directors

May 11, 2023

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 General Shareholders' Meeting on June 29, 2023.

New Appointment of Directors (as of June 29, 2023)

1. Nominee for New External Director (Excluding Directors who are Audit and Supervisory Committee Members)

Name	Concurrent post
Makoto Sumita*	Chairman of the Board, MINKABU THE INFONOID, Inc.

*Current Nikon's External Director, Audit and Supervisory Committee Member

2. Nominee for New External Director, Audit and Supervisory Committee Member

Name	Concurrent post
Michiko Chiba	Certified public accountant Outside Directors, Audit & Supervisory Committee Members, CASIO COMPUTER CO., LTD. Outside Audit & Supervisory Board Member, TDK Corporation (Scheduled to retire from the post in June.2023) Outside Member of the Board of Directors (Audit & Supervisory Committee Member), NTT DOCOMO, INC.

Member of the Board of Directors (as of June 29, 2023)

* Indicates the External Director

Title	Name
Chairman of the Board	Kazuo Ushida
Representative Director	Toshikazu Umatate
Representative Director	Takumi Odajima
Director	Muneaki Tokunari
Director *	Shigeru Murayama
Director *	Makoto Sumita New Appointment
Director *	Tsuneyoshi Tatsuoka
Director Full-time Audit and Supervisory Committee Member	Satoshi Hagiwara
Director Full-time Audit and Supervisory Committee Member	Atsushi Tsurumi
Director * Audit and Supervisory Committee Member	Shiro Hiruta
Director * Audit and Supervisory Committee Member	Asako Yamagami
Director * Audit and Supervisory Committee Member	Michiko Chiba New Appointment