

Securities Code: 7731  
June 6, 2019  
NIKON CORPORATION  
Kazuo Ushida  
Representative Director  
Chairman of the Board

Dear Shareholders,

Amendment to the Notice of the 155th Annual General Shareholders' Meeting

The following revisions are made in relation to an item in the segment “Business Report” of the Notice of the 155th Annual General Shareholders' Meeting dispatched on June 6, 2019

1. Revised item

Page 34 of the Notice of the 155th Annual General Shareholders' Meeting

(iii) Compensation for Directors

2. Revisions (the revised parts are underlined.)

	Original	Revised
Fixed compensation (Fixed monthly compensation) column Total payment amount of compensation(million yen)	34 <u>7</u>	34 <u>6</u>
Total column Total payment amount of compensation(million yen)	56 <u>5</u>	56 <u>4</u>