

June 24, 2022
NIKON CORPORATION
Toshikazu Umatate
Representative Director
President

Dear Shareholders,

Amendment to the Notice of the 158th Annual General Shareholders' Meeting

The following revisions are made in relation to an item in the segment “Reference Materials for the General Shareholders’ Meeting” of the Notice of the 158th Annual General Shareholders' Meeting dispatched on June 8, 2022.

1. Revised item

Page 17 of the Notice of the 158th Annual General Shareholders' Meeting

Item 4: Election of Four Directors Who Are Audit and Supervisory Committee Members

Candidate number 2 Shiro Hiruta

Career summary, position and duties at the Company, and important concurrent positions outside the Company

2. Revisions (the revised parts are underlined.)

Original	Revised
(Omission) Jun. 2019: External Director <u>(Audit and Supervisory Committee Member)</u> , the Company <u>(to present)</u>	(Omission) Jun. 2019: External Director, the Company Jun. 2020: <u>External Director (Audit and Supervisory Committee Member)</u> , the Company <u>(to present)</u>