



# Information

## New Appointment of Officer, and Change of Assignment of Directors and Officers

March 2, 2018

Nikon Corporation (Kazuo Ushida, President, Tokyo) resolved at the Meeting of the Board of Directors on March 2, 2018, to appoint new officer and change the assignment of its Directors and Officers as follows.

### New appointment of Officer (as of April 1, 2018)

**New Officer** 

Name	Proposed title	Current title
Juro	Corporate Vice President	Department Manager of
Kimpara	Deputy General Manager of FPD	Production Department, FPD
	Lithography Business Unit and	Lithography Business Unit
	Department Manager of Production	
	Department	

Change of Assignment (as of April 1, 2018)

Name	New	Current	
Takumi	Senior Vice President	Senior Vice President	
Odajima	Director	Director	
	General Manager of Human	General Manager of Human	
	Resources & Administration	Resources & Administration	
	Division, Officer in charge of Risk	Division	
	Management		
Toshikazu	Senior Vice President	Senior Vice President	
Umatate	General Manager of	General Manager of	
	Semiconductor Lithography	Semiconductor Lithography	
	Business Unit, Officer in charge of	Business Unit	
	Technology Strategy and Precision		
	Components & Modules Business		
	Unit		

### Directors and Officers (as of April 1, 2018)

#### \* changes

Title	Name	Business in charge
President	Kazuo	Officer in charge of Business
Representative Director	Ushida	Development Division, Optical
		Engineering Division and Research &
		Development Division
Senior Executive Vice	Masashi	Officer in charge of Internal Audit
President, CFO	Oka	Department, Officer in charge of
Representative Director		Corporate Strategy Division and
·		General Manager of the division,
		Officer in charge of Finance &
		Accounting Division and Intellectual
		Property Division

	Senior Vice President	Yasuyuki	Officer in charge of Healthcare
	Director	Okamoto	Business Unit
*	Senior Vice President	Takumi	General Manager of Human
	Director	Odajima	Resources & Administration Division,
	Carlos Visa Barri Isra	0.1	Officer in charge of Risk Management
	Senior Vice President	Satoshi	General Manager of Finance &
	Director	Hagiwara	Accounting Division, Deputy General
			Manager of Corporate Strategy Division
*	Senior Vice President	Toshikazu	General Manager of Semiconductor
	Comor vice i redident	Umatate	Lithography Business Unit, Officer in
			charge of Technology Strategy and
			Precision Components & Modules
			Business Unit
	Senior Vice President	Tomohide	General Manager of Industrial
		Hamada	Metrology Business Unit, Officer in
			charge of Customized Products
			Business Unit and Encoder Business
	Senior Vice President	Nobuyoshi	Unit General Manager of Imaging Business
	Sellior vice i residerit	Gokyu	Unit
	Senior Vice President	Kiyoyuki	General Manager of FPD Lithography
	Comer vice i recident	Muramatsu	Business Unit
	Corporate Vice President	Toru	President of Nikon Europe B.V.
	·	Iwaoka	•
	Corporate Vice President	Kenji	Deputy General Manager of Corporate
		Yoshikawa	Strategy Division
	Corporate Vice President	Jun	General Manager of Production
	On an anata Via a Duanida at	Nagatsuka	Technology Division
	Corporate Vice President	Hiroyuki Hiraiwa	General Manager of Glass Business Unit
	Corporate Vice President	Naoya	Corporate Strategy Division
	Corporate vice i resident	Sugimoto	Corporate circlegy Division
	Corporate Vice President	Tadashi	Deputy General Manager of Industrial
	·	Nakayama	Metrology Business Unit
	Corporate Vice President	Makoto	Deputy General Manager of
		Shintani	Healthcare Business Unit
	Corporate Vice President	Masato	General Manager of Healthcare
		Hamatani	Business Unit and Sector Manager of
	Companyle Visa Decition	I lima :	Technology Solutions Sector
	Corporate Vice President	Hiroyuki	General Manager of Information
		Suzuki	Security Division and IT Solutions Division
	Corporate Vice President	Hiroyuki	Sector Manager of Development
	Corporate vice i residelli	Ikegami	Sector Manager of Development Sector, Imaging Business Unit
	Corporate Vice President	Tetsuya	Department Manager of Business
	- 31 <sub>1</sub> 21313 1100 1100 100	Morimoto	Planning Department, Imaging
			Business Unit
*	Corporate Vice President	Juro	Deputy General Manager of FPD
		Kimpara	Lithography Business Unit and
			Department Manager of Production
			Department