



Information

Changes of Directors, Officers and Assignment

March 5, 2021

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 5, 2021, to change Directors, Officers and assignment as follows.

Changes of Directors and Officers

1. Promoting Officers (as of April 1, 2021)

Name	New title	Current title
Nobuyuki Ishizuka	Senior Vice President CMO*, General Manager of Production Technology Division	Corporate Vice President General Manager of Production Technology Division and Deputy General Manager of Semiconductor Lithography Business Unit
Yasuhiro Ohmura	Senior Vice President General Manager of Office of the President, Officer in charge of Optical Engineering Division	Corporate Vice President General Manager of Optical Engineering Division

*CMO: Chief Manufacturing Officer

2. New Officers (as of April 1, 2021)

Name	New title	Current title
Masahiro Morita	Corporate Vice President Sector Manager of Development Sector, Semiconductor Lithography Business Unit	Sector Manager of Development Sector, Semiconductor Lithography Business Unit
Yoshihiro Maki	Corporate Vice President General Manager of Digital Solutions Business Unit	General Manager of Digital Solutions Business Unit
Bo Kajiwara	Corporate Vice President President & CEO of Nikon Inc.	President & CEO of Nikon Inc.

3. Retiring Director (as of June 29, 2021)

Name	Current title
Takaharu Honda	Director Full-time Audit and Supervisory Committee Member

4. Retiring Officers (as of March 31, 2021)

Name	Current title
Jun Nagatsuka	Corporate Vice President Deputy General Manager of Production Technology Division
Hiroyuki Suzuki	Corporate Vice President General Manager of IT Solutions Division
Naoyuki Murakami	Corporate Vice President Sector Manager of Development Sector, Imaging Business Unit

(as of June 29, 2021)

Name	Current title
Satoshi Hagiwara	Senior Vice President General Manager of Corporate Strategy Division

* Satoshi Hagiwara will be Director, Full-time Audit and Supervisory Committee Member after the resolution of the Annual Shareholders' Meeting scheduled on June 29, 2021.

5. New Executive Fellow (as of April 1, 2021)

Name	New title	Current title
Jun Nagatsuka	Executive Fellow Deputy General Manager of Production Technology Division	Corporate Vice President Deputy General Manager of Production Technology Division
Naoyuki Murakami	Executive Fellow Sector Manager of Development Sector, Imaging Business Unit	Corporate Vice President Sector Manager of Development Sector, Imaging Business Unit

* Nikon has newly established Executive Fellow. Executive Fellow is appointed to a person with the outstanding expertise, abundant experience and distinguished achievements in specific field, and contribute to company management with accomplishments.

Change of Assignment (as of April 1, 2021)

Name	New assignment	Current assignment
Toshikazu Umatate	Representative Director President CEO, CTO* ¹ , Officer in charge of Design Center and Research & Development Division	Representative Director President CEO, Officer in charge of Research & Development Division, Design Center and Digital Solutions Business Unit
Takumi Odajima	Representative Director Executive Vice President CAO* ² , CRO* ³ , General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division	Representative Director Executive Vice President General Manager of Human Resources & Administration Division, Officer in charge of Risk Management, Internal Audit Department, Information Security Department and Legal & Intellectual Property Division
Muneaki Tokunari	Director Executive Vice President CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Finance & Accounting Division and IT Solutions Division	Director Executive Vice President CFO, Officer in charge of Finance & Accounting Division
Satoshi Hagiwara	Senior Vice President* ⁴ Assistant to the President	Senior Vice President General Manager of Corporate Strategy Division
Nobuyuki Ishizuka	Senior Vice President CMO* ⁵ , General Manager of Production Technology Division	Corporate Vice President General Manager of Production Technology Division and Deputy General Manager of Semiconductor Lithography Business Unit
Yasuhiro Ohmura	Senior Vice President General Manager of Office of the President, Officer in charge of Optical Engineering Division	Corporate Vice President General Manager of Optical Engineering Division

*¹ CTO: Chief Technology Officer

*² CAO: Chief Administrative Officer

*³ CRO: Chief Risk Management Officer

*⁴ Satoshi Hagiwara will be Director, Full-time Audit and Supervisory Committee Member after the resolution of the Annual Shareholders' Meeting scheduled on June 29, 2021.

*5 CMO: Chief Manufacturing Officer

Directors and Officers (as of April 1, 2021)

* changes

Title	Name	Business in charge
Chairman of the Board	Kazuo Ushida	—
* Representative Director President	Toshikazu Umatate	CEO, CTO, Officer in charge of Design Center and Research & Development Division
* Representative Director Executive Vice President	Takumi Odajima	CAO, CRO, General Manager of Group Governance & Administration Division, Officer in charge of Information Security Department and Legal & Intellectual Property Division
* Director Executive Vice President	Muneaki Tokunari	CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Finance & Accounting Division and IT Solutions Division
Executive Vice President	Tomohide Hamada	Supervisor of BtoB Businesses (FPD Lithography Business, Semiconductor Lithography Business and Industrial Metrology Business), General Manager of FPD Lithography Business Unit, Officer in charge of Customized Products Business Unit and Glass Business Unit
* Senior Vice President	Satoshi Hagiwara	Assistant to the President
Senior Vice President	Masato Hamatani	General Manager of Semiconductor Lithography Business Unit, Officer in charge of Healthcare Business Unit
Senior Vice President	Hiroyuki Ikegami	General Manager of Imaging Business Unit
* Senior Vice President	Nobuyuki Ishizuka	CMO, General Manager of Production Technology Division
* Senior Vice President	Yasuhiro Ohmura	General Manager of Office of the President, Officer in charge of Optical Engineering Division
Corporate Vice President	Tadashi Nakayama	General Manager of Industrial Metrology Business Unit and Director (C.E.O.) of Nikon Metrology NV
Corporate Vice President	Juro Kimpara	Deputy General Manager of FPD Lithography Business Unit
Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit
Corporate Vice President	Hamid Zarringhalam	Director & Executive Vice President of Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit and CEO of Nikon Ventures Corporation
Corporate Vice President	Manabu Toguchi	Sector Manager of Development Sector, FPD Lithography Business Unit
Corporate Vice President	Yuichi Shibazaki	General Manager of Next Generation Project Division
* Corporate Vice President	Masahiro Morita	Sector Manager of Development Sector, Semiconductor Lithography Business Unit
* Corporate Vice President	Yoshihiro Maki	General Manager of Digital Solutions Business Unit
* Corporate Vice President	Bo Kajiwara	President & CEO of Nikon Inc.
* Executive Fellow	Jun Nagatsuka	Deputy General Manager of Production Technology Division
* Executive Fellow	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit

* Satoshi Hagiwara will be Director, Full-time Audit and Supervisory Committee Member after the resolution of the Annual Shareholders' Meeting scheduled on June 29, 2021.