



Information

Changes of Officer and Assignment

March 3, 2023

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 3, 2023, to change Officer and assignment as follows.

Change of Officer

New Officer (as of April 1, 2023)

Name	New title	Current title
Hiroaki Tofuku	Corporate Vice President Deputy General Manager of Production Technology Division	Department Manager of Production Department, FPD Lithography Business Unit

Change of Assignment (as of April 1, 2023)

Name	New assignment	Current assignment
Masato Hamatani	Senior Vice President General Manager of Precision Equipment Group	Senior Vice President General Manager of Semiconductor Lithography Business Unit
Manabu Toguchi	Senior Vice President Deputy General Manager of Precision Equipment Group and General Manager of FPD Lithography Business Unit, Precision Equipment Group, Officer in charge of Glass Business Unit	Senior Vice President General Manager of FPD Lithography Business Unit, Officer in charge of Glass Business Unit
Juro Kimpara	Corporate Vice President Assistant General Manager of Precision Equipment Group and Sector Manager of Production Sector, Semiconductor Lithography Business Unit, Precision Equipment Group	Corporate Vice President Sector Manager of Production Sector, Semiconductor Lithography Business Unit
Hamid Zarringhalam	Corporate Vice President Deputy General Manager of Advanced Manufacturing Business Unit, CEO of Nikon Ventures Corporation and Chairman of the supervisory board of SLM Solutions Group AG	Corporate Vice President Director & Executive Vice President of Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit and CEO of Nikon Ventures Corporation
Yuichi Shibazaki	Corporate Vice President General Manager of Advanced Manufacturing Business Unit, Officer in charge of Next Generation Project Division	Corporate Vice President General Manager of Next Generation Project Division
Masahiro Morita	Corporate Vice President General Manager of Semiconductor Lithography Business Unit, Precision Equipment Group	Corporate Vice President Deputy General Manager of Semiconductor Lithography Business Unit
Seiji Miyazaki	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit, Precision Equipment Group	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit

Directors and Officers (as of April 1, 2023)

* changes

Title	Name	Business in charge
Representative Director President	Toshikazu Umatate	CEO, CTO, Officer in charge of Design Center and Imaging Solution Development Department
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	Nobuyuki Ishizuka	CMO, General Manager of Production Technology Division
* Senior Vice President	Masato Hamatani	General Manager of Precision Equipment Group
Senior Vice President	Hiroyuki Ikegami	General Manager of Imaging Business Unit
Senior Vice President	Yasuhiro Ohmura	General Manager of Office of the President, Officer in charge of Optical Engineering Division
* Senior Vice President	Manabu Toguchi	Deputy General Manager of Precision Equipment Group and General Manager of FPD Lithography Business Unit, Precision Equipment Group, Officer in charge of Glass Business Unit
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	Assistant General Manager of Precision Equipment Group and Sector Manager of Production Sector, Semiconductor Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit
* Corporate Vice President	Hamid Zarringhalam	Deputy General Manager of Advanced Manufacturing Business Unit, CEO of Nikon Ventures Corporation and Chairman of the supervisory board of SLM Solutions Group AG
* Corporate Vice President	Yuichi Shibazaki	General Manager of Advanced Manufacturing Business Unit, Officer in charge of Next Generation Project Division
* Corporate Vice President	Masahiro Morita	General Manager of Semiconductor Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Yoshihiro Maki	General Manager of Digital Solutions Business Unit
Corporate Vice President	Bo Kajiwara	Deputy General Manager of Group Governance & Administration Division
* Corporate Vice President	Seiji Miyazaki	Sector Manager of Development Sector, FPD Lithography Business Unit, Precision Equipment Group
Corporate Vice President	Shigeru Emori	General Manager of Customized Products Business Unit
* Corporate Vice President	Hiroaki Tofuku	Deputy General Manager of Production Technology Division
Executive Fellow	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit
Executive Fellow	Masaaki Doi	General Manager of Advanced Technology Research & Development Division

- *CEO: Chief Executive Officer
- *CTO: Chief Technology Officer
- *CAO: Chief Administrative Officer
- *CRO: Chief Risk Management Officer
- *CFO: Chief Financial Officer
- *CMO: Chief Manufacturing Officer