



# Information

## Nominee for the Directors

May 9, 2024

TOKYO - Nikon Corporation (Nikon) today announced that the Board of Directors' Meeting has decided to nominate the Directors who will be submitted for and subject to approval at the Annual General Shareholders' Meeting on June 24, 2024.

### New Appointment of Directors (as of June 24, 2024)

#### 1. Nominee for New Director (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name	New title	Current title
Yasuhiro Ohmura	Director Senior Executive Vice President	Senior Executive Vice President

#### 2. Nominee for External Director (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name	Concurrent post
Shiro Hiruta*	N/A

\*Current Nikon's External Director, Audit and Supervisory Committee Member

#### 3. Nominee for New Director, Audit and Supervisory Committee Member

Name	New title	Current title
Seiji Kikuchi	Director Full-time Audit and Supervisory Committee Member	Department Manager of Internal Audit Department

#### 4. Nominee for New External Director, Audit and Supervisory Committee Member

Name	Concurrent post
Shigeru Murayama*	Senior Strategic Advisor of Kawasaki Heavy Industries, Ltd. (scheduled to retire from the post in June 2024)

\*Current Nikon's External Director

#### 5. Retiring Director

Name	Current title
Kazuo Ushida	Chairman of the Board
Atsushi Tsurumi	Director Full-time Audit and Supervisory Committee Member

\*Kazuo Ushida will be nominated as Senior Counselor.

\*Takumi Odajima resigned as Director on March 31, 2024.

## Member of the Board of Directors (as of June 24, 2024)

\* Indicates the External Director

Title	Name
Representative Director	Toshikazu Umatate
Representative Director	Muneaki Tokunari
Director	Yasuhiro Ohmura      New Appointment
Director Chairman of the Board *	Shiro Hiruta
Director *	Makoto Sumita
Director *	Tsuneyoshi Tatsuoka
Director Full-time Audit and Supervisory Committee Member	Satoshi Hagiwara
Director Full-time Audit and Supervisory Committee Member	Seiji Kikuchi      New Appointment
Director * Chairperson of Audit and Supervisory Committee	Shigeru Murayama      New Appointment
Director * Audit and Supervisory Committee Member	Asako Yamagami
Director * Audit and Supervisory Committee Member	Michiko Chiba

(Note) Chairman of the Board, Representative Directors, Chairperson of Audit and Supervisory Committee and Full-time Audit and Supervisory Committee Members will be appointed at the Board Meeting or the Audit and Supervisory Committee to be held after the Annual General Shareholders' Meeting (June 2024).