



# Information

## Nominee for the Directors

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May 8, 2025

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 27, 2025.

## New Appointment of Directors (as of June 27, 2025)

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

Name	Concurrent post
Takuya Nakata	Chairman of the Board of Directors, Yamaha Corporation

### 2. Retiring Director

Name	Current title
Makoto Sumita	External Director

## Member of the Board of Directors (as of June 27, 2025)

\* Indicates the External Director

Title	Name
Representative Director	Toshikazu Umatate
Representative Director	Muneaki Tokunari
Director	Yasuhiro Ohmura
Director * Chairman of the Board	Shiro Hiruta
Director *	Tsuneyoshi Tatsuoka
Director *	Takuya Nakata                      New Appointment
Director Full-time Audit and Supervisory Committee Member	Satoshi Hagiwara
Director Full-time Audit and Supervisory Committee Member	Seiji Kikuchi
Director * Chairperson of Audit and Supervisory Committee	Shigeru Murayama
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 2025).