



# Information

## Change of Officer's Assignment

January 20, 2026

TOKYO - Nikon Corporation decided, by resolution of its Board of Directors dated January 20, 2026, to change officer's assignment as follows.

### Change of Assignment (as of March 1, 2026)

| Name               | New assignment  | Current assignment   |
|--------------------|---|--|
| Hiroyoshi Ishiwata | Corporate Vice President<br>Optos Plc Director & Deputy CEO &<br>CSCO | Corporate Vice President<br>Deputy General Manager of Production<br>Technology |

\*CEO: Chief Executive Officer

\*CSCO: Chief Supply Chain Officer

## Directors and Officers (as of March 1, 2026)

\* changes

| Title  | Name                  | Business in charge   |
|--|-----------------------|--|
| Representative Director<br>Chairman              | Toshikazu<br>Umatate  | CEO  |
| Representative Director<br>President             | Muneaki<br>Tokunari   | COO  |
| Director<br>Senior Executive Vice<br>President   | Yasuhiro<br>Ohmura    | CTO, General Manager of Healthcare Business Unit,<br>Officer in charge of Production Technology  |
| Senior Executive Vice<br>President               | Masato<br>Hamatani    | General Manager of Precision Equipment Group   |
| Senior Executive Vice<br>President               | Hiroyuki<br>Ikegami   | General Manager of Imaging Business Unit   |
| Senior Executive Vice<br>President               | Manabu<br>Toguchi     | General Manager of Corporate Strategy,<br>Officer in charge of Internal Audit Department, IT<br>Solutions, Vision Robotics, Riblet Solution<br>Development Department and Imaging Solution<br>Development Department   |
| Senior Vice President                            | Yoshihiro<br>Maki     | General Manager of Industrial Solutions Business Unit  |
| Senior Vice President                            | Yoichi<br>Kassai      | CRO, General Manager of Group Governance &<br>Administration,<br>Officer in charge of Corporate Sustainability<br>Department   |
| Corporate Vice President<br>and Executive Fellow | Yuichi<br>Shibasaki   | Assistant General Manager of Advanced Manufacturing<br>Business Unit and Director & Co-President & Co-CEO<br>of Nikon Advanced Manufacturing Inc.  |
| Corporate Vice President                         | Hamid<br>Zarringhalam | General Manager of Advanced Manufacturing Business<br>Unit, Director & President & CEO of Nikon Ventures<br>Corporation, Director & President & CEO of Nikon<br>Advanced Manufacturing Inc., Chairman of the<br>supervisory board of Nikon SLM Solutions AG and<br>Assistant General Manager of Corporate Strategy |
| Corporate Vice President                         | Masahiro<br>Morita    | General Manager of Semiconductor Lithography<br>Business Unit, Precision Equipment Group   |
| Corporate Vice President                         | Seiji<br>Miyazaki     | General Manager of FPD Lithography Business Unit,<br>Precision Equipment Group,<br>Officer in charge of Glass Business Unit  |
| Corporate Vice President                         | Shigeru<br>Emori      | General Manager of Customized Products Business<br>Unit  |
| Corporate Vice President                         | Hiroaki<br>Tofuku     | General Manager of Production Technology   |
| * Corporate Vice President                       | Hiroyoshi<br>Ishiwata | Optos Plc Director & Deputy CEO & CSCO   |
| Corporate Vice President                         | Takeshi<br>Matsumoto  | CFO, General Manager of Finance & Accounting   |
| Corporate Vice President                         | Kazuhiko<br>Imura     | Deputy General Manager of Industrial Solutions<br>Business Unit  |
| Corporate Vice President                         | Shin<br>Kanazawa      | Deputy General Manager of Corporate Strategy and<br>Department Manager of Investment Planning<br>Department, Corporate Strategy  |
| Corporate Vice President                         | Kensuke<br>Uchida     | Sector Manager of Development Sector, Imaging<br>Business Unit   |
| Corporate Vice President                         | Hidehiro<br>Aoki      | Sector Manager of Sales Sector, Precision Equipment<br>Group   |

|                          |                  |  |
|--------------------------|------------------|--|
| Corporate Vice President | Minoru Onda      | General Manager of Optical Engineering                           |
| Executive Fellow         | Naoyuki Murakami | Laboratory Manager of Murakami Laboratory, Imaging Business Unit |
| Executive Fellow         | Masaaki Doi      | General Manager of Advanced Technology Research & Development    |

\*CEO: Chief Executive Officer

\*COO: Chief Operating Officer

\*CTO: Chief Technology Officer

\*CRO: Chief Risk Management Officer

\*CSCO: Chief Supply Chain Officer

\*CFO: Chief Financial Officer