



Information

Change of Representative Directors and Positions

February 12, 2026

TOKYO – Nikon Corporation decided, by resolution of its Board of Directors dated February 12, 2026, to change the representative directors and positions as of April 1, 2026 as follows.

1. Reason for Changes

In order to promote the next Medium-Term Management Plan (from April 2026 to March 2031) with the new management structure.

2. Change of Representative Directors

as of April 1, 2026

Name	New title	Former title
Toshikazu Umatate	Director	Representative Director Chairman CEO
Muneaki Tokunari	Representative Director and Chairman	Representative Director President COO
Yasuhiro Ohmura	Representative Director President CEO	Director Senior Executive Vice President CTO, General Manager of Healthcare Business Unit, Officer in charge of Production Technology

*CEO: Chief Executive Officer

*COO: Chief Operating Officer

*CTO: Chief Technology Officer

3. Brief Personal History and Other Information About the Newly-Appointed Representative Director

Name	Yasuhiro Ohmura
Place of Birth	Kanagawa pref., Japan
Date of Birth	July 25, 1968
Education	Department of Physics, College of Science, Rikkyo University (Graduated in March, 1992)
Professional Experience (as of February 12, 2026)	Apr. 1992 Joined Nikon Corporation Apr. 2019 Corporate Vice President General Manager of Optical Engineering Division Apr. 2021 Senior Vice President General Manager of Office of the President, Officer in charge of Optical Engineering Division Apr. 2024 Senior Executive Vice President CTO, Deputy CFO, General Manager of Office of the President, Officer in charge of Internal Audit Department, Design Center, Imaging Solution Development Department, IT Solutions Division, Optical Engineering Division and Production Technology Division

Jun. 2024	Director and Senior Executive Vice President CTO, Deputy CFO, General Manager of Office of the President, Officer in charge of Internal Audit Department, Design Center, Imaging Solution Development Department, IT Solutions Division, Optical Engineering Division and Production Technology Division
Oct. 2024	Director and Senior Executive Vice President CTO, Deputy CFO, General Manager of Corporate Strategy, Officer in charge of Internal Audit Department, Imaging Solution Development Department, IT Solutions, Optical Engineering and Production Technology
Apr. 2025	Director and Senior Executive Vice President CTO, General Manager of Healthcare Business Unit, Officer in charge of Production Technology

Number of the Company's shares held (as of January 31, 2026)	47,987 shares
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Yasuhiro Ohmura