



# Information

## Nominee for the Directors

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May 8, 2026

TOKYO - Nikon Corporation decided, by resolution of its Board of Directors dated May 8, 2026, to nominate the Directors who will be submitted for and subject to approval at the Annual General Shareholders' Meeting on June 26, 2026.

## New Appointment of Directors (as of June 26, 2026)

### 1. Nominee for New Director

(Excluding Directors who are Audit and Supervisory Committee Members)

Name	New title	Current title
Yoichi Kassai	Director Senior Vice President	Senior Vice President

### 2. Nominee for New External Director

(Excluding Directors who are Audit and Supervisory Committee Members)

Name	Concurrent post
Toshihiro Uchiyama	Advisor, NSK Ltd. Independent Director, IHI Corporation

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

Name	Concurrent post
Yoko Seki	Supervisory Director, AEON REIT Investment Corporation Outside Director, Takasago Thermal Engineering Co., Ltd.

### 4. Retiring Directors

Name	Current title
Toshikazu Umatate*	Director
Shiro Hiruta	External Director Chairman of the Board
Asako Yamagami	External Director Audit and Supervisory Committee Member

\*Toshikazu Umatate will be appointed as Honorary Counselor.

## Member of the Board of Directors (as of June 26, 2026)

\* Indicates the External Director

Title	Name
Representative Director and Chairman	Muneaki Tokunari
Representative Director	Yasuhiro Ohmura
Director	Yoichi Kassai      New Appointment
Director * Chairman of the Board	Takuya Nakata
Director *	Tsuneyoshi Tatsuoka
Director *	Toshihiro Uchiyama      New Appointment
Director Full-time Audit and Supervisory Committee Member	Satoshi Hagiwara
Director Full-time Audit and Supervisory Committee Member	Seiji Kikuchi
Director * Chair of Audit and Supervisory Committee	Shigeru Murayama
Director * Audit and Supervisory Committee Member	Michiko Chiba
Director * Audit and Supervisory Committee Member	Yoko Seki      New Appointment

(Note) Representative Director and Chairman, Representative Director, Chairman of the Board, Full-time Audit and Supervisory Committee Members and Chair of Audit and Supervisory Committee will be appointed at the Board Meeting or the Audit and Supervisory Committee to be held after the Annual General Shareholders' Meeting (June 2026).