

Date: August 10, 2009

NIKON CORPORATION

2-3, Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan

Stock Code Number: 7731

Contact: Masayuki Hatori

General Manager,

Corporate Communications & IR Department

Phone: (03) 3216-1032

Notice Concerning the Amount
to be Paid for Offered Stock Acquisition Rights, etc.
(Stock Compensation-type Stock Options)

NIKON CORPORATION hereby announces, with respect to the Offered Stock Acquisition Rights resolved at the meeting of its Board of Directors on July 16, 2009, that the total number of the Offered Stock Acquisition Rights and the amount to be paid for Offered Stock Acquisition Rights were decided today. The details are as follows.

1. Name of Offered Stock Acquisition Rights:

No. 7 Stock Acquisition Rights issued by NIKON CORPORATION

2. Total number of the Offered Stock Acquisition Rights:

681units

(100 shares per one unit of Stock Acquisition Right)

3. Value of assets financed upon the exercise of Offered Stock Acquisition Rights

Paid-in amount per share 1yen

Paid-in amount per Offered Stock Acquisition Right 100yen

4. Period for the Exercise of the Offered Stock Acquisition Rights

From August 11, 2009 to August 10, 2039

5. Amount to be paid for Offered Stock Acquisition Rights:

140,800yen

6. Allotment Date of Offered Stock Acquisition Rights:

August 10, 2009

(Reference)

Date on which the resolution was made at the ordinary General Shareholders Meeting:

June 26, 2009

End