NIKON CORPORATION
12-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo, Japan
Stock Code Number: 7731
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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 June 29, 2010, 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. 8 Stock Acquisition Rights issued by NIKON CORPORATION

2. Total number of the Offered Stock Acquisition Rights:
   668 units
   (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: 1 yen
   Paid-in amount per Offered Stock Acquisition Right: 100 yen

4. Period for the Exercise of the Offered Stock Acquisition Rights
From July 15, 2010 to July 14, 2040

5. Amount to be paid for Offered Stock Acquisition Rights:
   152,700yen

6. Allotment Date of Offered Stock Acquisition Rights:
   July 14, 2010

(Reference)
Date on which the resolution was made at the ordinary General Shareholders Meeting:
   June 29, 2010

End