



Information

Changes of Directors, Officers and Assignment

March 6, 2020

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 6, 2020, to change Directors, Officers and assignment as follows.

Changes of Directors and Officers

1. Change of Representative Directors (as of April 1, 2020)

Name	New title	Current title
Kazuo Ushida	Chairman of the Board	Representative Director Chairman of the Board
Masashi Oka	Director	Representative Director Senior Executive Vice President & CFO
Takumi Odajima	Representative Director Executive Vice President	Senior Vice President Director

2. Promoting Officers (as of April 1, 2020)

Name	New title	Current title
Tomohide Hamada	Executive Vice President Supervisor of BtoB Businesses (FPD Lithography Business, Semiconductor Lithography Business and Industrial Metrology Business), General Manager of FPD Lithography Business Unit, Officer in charge of Customized Products Business Unit and Glass Business Unit	Senior Vice President General Manager of FPD Lithography Business Unit, Officer in charge of Industrial Metrology Business Unit, Customized Products Business Unit and Encoder Business Unit
Takumi Odajima	Executive Vice President General Manager of Human Resources & Administration Division, Officer in charge of Risk Management, Internal Audit Department, Information Security Department and Intellectual Property Division	Senior Vice President General Manager of Human Resources & Administration Division, Officer in charge of Risk Management
Hiroyuki Ikegami	Senior Vice President General Manager of Imaging Business Unit	Corporate Vice President General Manager of Imaging Business Unit

3. New Officers (as of April 1, 2020)

Name	New title	Current title
Muneaki Tokunari	Executive Vice President CFO, Officer in charge of Finance & Accounting Division	Senior Managing Corporate Executive Group CFO of Mitsubishi UFJ Financial Group, Inc., and Member of the Board of Directors, Senior Managing Executive Officer and CFO of MUFG Bank, Ltd.
Hamid Zarringhalam	Corporate Vice President Director & Executive Vice President of Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit and CEO of Nikon Ventures Corporation	Director & Executive Vice President of Nikon Precision Inc. and Deputy General Manager of Precision Components & Modules Business Unit
Manabu Toguchi	Corporate Vice President Sector Manager of Development Sector, FPD Lithography Business Unit	Sector Manager of Development Sector, FPD Lithography Business Unit
Yuichi Shibazaki	Corporate Vice President General Manager of Next Generation Project Division	General Manager of Next Generation Project Division

*Mr. Muneaki Tokunari will be Director after the resolution of the Annual Shareholders' Meeting scheduled on June 26, 2020.

4. Retiring Officers (as of March 31, 2020)

Name	Current title
Masashi Oka	Senior Executive Vice President & CFO Officer in charge of Internal Audit Department, Finance & Accounting Division and Intellectual Property Division
Nobuyoshi Gokyu	Senior Vice President Officer in charge of special missions for Imaging Business Unit and Design Center
Kenji Yoshikawa	Corporate Vice President Deputy General Manager of Corporate Strategy Division
Tetsuya Morimoto	Corporate Vice President President of Nikon Europe B.V.

Change of Assignment (as of April 1, 2020)

Name	New assignment	Current assignment
Toshikazu Umatate	Representative Director President CEO, Officer in charge of Research & Development Division, Design Center and Digital Solutions Business Unit	Representative Director President & CEO Officer in charge of Research & Development Division, Next Generation Project Division and Precision Components & Modules Business Unit
Takumi Odajima	Representative Director Executive Vice President General Manager of Human Resources & Administration Division, Officer in charge of Risk Management, Internal Audit Department, Information Security Department and Intellectual Property Division	Senior Vice President Director General Manager of Human Resources & Administration Division, Officer in charge of Risk Management
Satoshi Hagiwara	Director Senior Vice President General Manager of Corporate Strategy Division	Senior Vice President Director General Manager of Corporate Strategy Division, Officer in charge of Glass Business Unit
Tomohide Hamada	Executive Vice President Supervisor of BtoB Businesses (FPD Lithography Business, Semiconductor Lithography Business and Industrial Metrology Business), General Manager of FPD Lithography Business Unit, Officer in charge of Customized Products Business Unit and Glass Business Unit	Senior Vice President General Manager of FPD Lithography Business Unit, Officer in charge of Industrial Metrology Business Unit, Customized Products Business Unit and Encoder Business Unit
Jun Nagatsuka	Corporate Vice President Deputy General Manager of Production Technology Division	Corporate Vice President General Manager of Production Technology Division
Hiroyuki Suzuki	Corporate Vice President General Manager of IT Solutions Division	Corporate Vice President General Manager of Information Security Division and General Manager of IT Solutions Division
Nobuyuki Ishizuka	Corporate Vice President General Manager of Production Technology Division and Deputy General Manager of Semiconductor Lithography Business Unit	Corporate Vice President Deputy General Manager of Semiconductor Lithography Business Unit and Deputy General Manager of Production Technology Division

Directors and Officers (as of April 1, 2020)

* changes

Title	Name	Business in charge
* Chairman of the Board	Kazuo Ushida	—
* Representative Director President	Toshikazu Umatate	CEO, Officer in charge of Research & Development Division, Design Center and Digital Solutions Business Unit
* Representative Director Executive Vice President	Takumi Odajima	General Manager of Human Resources & Administration Division, Officer in charge of Risk Management, Internal Audit Department, Information Security Department and Intellectual Property Division
* Director Senior Vice President	Satoshi Hagiwara	General Manager of Corporate Strategy Division
* Director	Masashi Oka	—
* Executive Vice President	Tomohide Hamada	Supervisor of BtoB Businesses (FPD Lithography Business, Semiconductor Lithography Business and Industrial Metrology Business), General Manager of FPD Lithography Business Unit, Officer in charge of Customized Products Business Unit and Glass Business Unit
* Executive Vice President	Muneaki Tokunari	CFO, Officer in charge of Finance & Accounting Division
Senior Vice President	Masato Hamatani	General Manager of Semiconductor Lithography Business Unit, Officer in charge of Healthcare Business Unit
* Senior Vice President	Hiroyuki Ikegami	General Manager of Imaging Business Unit
* Corporate Vice President	Jun Nagatsuka	Deputy General Manager of Production Technology Division
Corporate Vice President	Tadashi Nakayama	General Manager of Industrial Metrology Business Unit and Director (C.E.O.) of Nikon Metrology NV
* Corporate Vice President	Hiroyuki Suzuki	General Manager of IT Solutions Division
Corporate Vice President	Juro Kimpara	Deputy General Manager of FPD Lithography Business Unit
* Corporate Vice President	Nobuyuki Ishizuka	General Manager of Production Technology Division and Deputy General Manager of Semiconductor Lithography Business Unit
Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare Business Unit
Corporate Vice President	Naoyuki Murakami	Sector Manager of Development Sector, Imaging Business Unit
Corporate Vice President	Yasuhiro Ohmura	General Manager of Optical Engineering Division
* Corporate Vice President	Hamid Zarringhalam	Director & Executive Vice President of Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit and CEO of Nikon Ventures Corporation
* Corporate Vice President	Manabu Toguchi	Sector Manager of Development Sector, FPD Lithography Business Unit
* Corporate Vice President	Yuichi Shibazaki	General Manager of Next Generation Project Division