

Information

Changes of Officer and Assignment

March 3, 2023

TOKYO - Nikon Corporation (Nikon) resolved at the Meeting of the Board of Directors on March 3, 2023, to change Officer and assignment as follows.

Change of Officer

New Officer (as of April 1, 2023)

Name	New title	Current title
Hiroaki	Corporate Vice President	
Tofuku	Deputy General Manager of	Department Manager of Production
	Production Technology Division	Department, FPD Lithography Business Unit

Change of Assignment (as of April 1, 2023)

Name	New assignment	Current assignment
Masato	Senior Vice President	Senior Vice President
Hamatani	General Manager of Precision	General Manager of Semiconductor
	Equipment Group	Lithography Business Unit
Manabu	Senior Vice President	Senior Vice President
Toguchi	Deputy General Manager of Precision	General Manager of FPD Lithography
	Equipment Group and General	Business Unit, Officer in charge of Glass
	Manager of FPD Lithography	Business Unit
	Business Unit, Precision Equipment	
	Group, Officer in charge of Glass	
	Business Unit	
Juro	Corporate Vice President	Corporate Vice President
Kimpara	Assistant General Manager of	Sector Manager of Production Sector,
	Precision Equipment Group and	Semiconductor Lithography Business Unit
	Sector Manager of Production Sector,	
	Semiconductor Lithography Business	
11 11	Unit, Precision Equipment Group	0 1 1/2 5 11 1
Hamid	Corporate Vice President	Corporate Vice President
Zarringhalam	Deputy General Manager of Advanced	Director & Executive Vice President of
	Manufacturing Business Unit, CEO of Nikon Ventures Corporation and	Nikon Precision Inc., Deputy General Manager of Digital Solutions Business Unit
	Chairman of the supervisory board of	and CEO of Nikon Ventures Corporation
	SLM Solutions Group AG	and CEO of Mikori Ventures Corporation
Yuichi	Corporate Vice President	Corporate Vice President
Shibazaki	General Manager of Advanced	General Manager of Next Generation
Onibazaki	Manufacturing Business Unit, Officer	Project Division
	in charge of Next Generation Project	1 Tojost Bivision
	Division	
Masahiro	Corporate Vice President	Corporate Vice President
Morita	General Manager of Semiconductor	Deputy General Manager of
	Lithography Business Unit, Precision	Semiconductor Lithography Business Unit
	Equipment Group	3 1 7
Seiji	Corporate Vice President	Corporate Vice President
Miyazaki	Sector Manager of Development	Sector Manager of Development Sector,
	Sector, FPD Lithography Business	FPD Lithography Business Unit
	Unit, Precision Equipment Group	

Directors and Officers (as of April 1, 2023) * changes

	Title	Name	Business in charge
	Representative Director	Toshikazu	CEO, CTO, Officer in charge of Design Center and
	President	Umatate	Imaging Solution Development Department
	Representative Director	Takumi	CAO, CRO, General Manager of Group Governance &
	Executive Vice President	Odajima	Administration Division, Officer in charge of Information
			Security Department and Legal & Intellectual Property
			Division
	Director	Muneaki	CFO, Officer in charge of Internal Audit Department,
	Executive Vice President	Tokunari	Corporate Sustainability Department, Finance &
			Accounting Division and IT Solutions Division
	Executive Vice President	Nobuyuki	CMO, General Manager of Production Technology
	0 1 17 5 11 1	Ishizuka	Division
*	Senior Vice President	Masato	General Manager of Precision Equipment Group
		Hamatani	
	Senior Vice President	Hiroyuki	General Manager of Imaging Business Unit
	0 1 17 5 11 1	Ikegami	60% (1) D 11 1 0%
	Senior Vice President	Yasuhiro	General Manager of Office of the President, Officer in
*	0	Ohmura	charge of Optical Engineering Division
	Senior Vice President	Manabu	Deputy General Manager of Precision Equipment
		Toguchi	Group and General Manager of FPD Lithography
			Business Unit, Precision Equipment Group, Officer in
	0 1 1/2 5 11 1	T 1 1 .	charge of Glass Business Unit
	Corporate Vice President	Tadashi	General Manager of Industrial Metrology Business Unit
*	O	Nakayama	and Director (C.E.O.) of Nikon Metrology NV
"	Corporate Vice President	Juro	Assistant General Manager of Precision Equipment
		Kimpara	Group and Sector Manager of Production Sector,
			Semiconductor Lithography Business Unit, Precision
	Corporate Vice President	Totouvo	Equipment Group General Manager of Healthcare Business Unit
	Corporate Vice President	Tatsuya Yamaguchi	General Manager of Healthcare business Offic
*	Corporate Vice President	Hamid	Deputy General Manager of Advanced Manufacturing
	Corporate vice i resident	Zarringhalam	Business Unit, CEO of Nikon Ventures Corporation and
		Zarringrialarri	Chairman of the supervisory board of SLM Solutions
			Group AG
*	Corporate Vice President	Yuichi	General Manager of Advanced Manufacturing Business
	Corporate vice i resident	Shibazaki	Unit, Officer in charge of Next Generation Project
		JIIIDUZUNI	Division
*	Corporate Vice President	Masahiro	General Manager of Semiconductor Lithography
		Morita	Business Unit, Precision Equipment Group
	Corporate Vice President	Yoshihiro	General Manager of Digital Solutions Business Unit
	,	Maki	
	Corporate Vice President	Во	Deputy General Manager of Group Governance &
	,	Kajiwara	Administration Division
*	Corporate Vice President	Seiji	Sector Manager of Development Sector, FPD
	•	Miyazaki	Lithography Business Unit, Precision Equipment Group
	Corporate Vice President	Shigeru	General Manager of Customized Products Business
	•	Emori	Unit
*	Corporate Vice President	Hiroaki	Deputy General Manager of Production Technology
	•	Tofuku	Division
	Executive Fellow	Naoyuki	Sector Manager of Development Sector, Imaging
		Murakami	Business Unit
	Executive Fellow	Masaaki	General Manager of Advanced Technology Research &
		Doi	Development Division

*CEO: Chief Executive Officer
*CTO: Chief Technology Officer
*CAO: Chief Administrative Officer
*CRO: Chief Risk Management Officer
*CFO: Chief Financial Officer
*CMO: Chief Manufacturing Officer