



Information

Change of Representative Directors and Positions

February 15, 2024

TOKYO – Nikon Corporation (Nikon) has announced that the Board of Directors' Meeting held today has decided to change the following Representative Directors and Positions as of today and April 1, 2024.

1. Reason for Changes

In order to further promote the Medium-Term Management Plan with the new management structure.

2. Change of Representative Directors as of February 15, 2024

Name	New title	Former title
Takumi Odajima	Director Executive Vice President	Representative Director Executive Vice President
Muneaki Tokunari	Representative Director Senior Executive Vice President	Director Executive Vice President

as of April 1, 2024

Name	New title	Former title
Toshikazu Umatate	Representative Director Chairman	Representative Director President
Muneaki Tokunari	Representative Director President	Representative Director Senior Executive Vice President

3. Brief Personal History and other information about the Newly-Appointed Representative Director

Name	Muneaki Tokunari														
Place of Birth	Fukuoka pref., Japan														
Date of Birth	March 6, 1960														
Education	Keio University, Faculty of Laws (Graduated in March, 1982)														
Professional Experience (as of February 15, 2024)	<table><tr><td>Apr. 1982</td><td>Joined The Mitsubishi Trust and Banking Corporation (current Mitsubishi UFJ Trust and Banking Corporation)</td></tr><tr><td>Jun. 2009</td><td>Executive Officer of the said Company</td></tr><tr><td>Jun. 2011</td><td>Managing Executive Officer of the said Company</td></tr><tr><td>Jun. 2012</td><td>Managing Director of the said Company</td></tr><tr><td>Jun. 2013</td><td>Senior Managing Director of the said Company</td></tr><tr><td>Jun. 2015</td><td>Director, Managing Executive Officer and Group CFO of Mitsubishi UFJ Financial Group, Inc. and Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)</td></tr><tr><td>May 2016</td><td>Director, Senior Managing Executive Officer and Group CFO of the said Company and Senior Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd.</td></tr></table>	Apr. 1982	Joined The Mitsubishi Trust and Banking Corporation (current Mitsubishi UFJ Trust and Banking Corporation)	Jun. 2009	Executive Officer of the said Company	Jun. 2011	Managing Executive Officer of the said Company	Jun. 2012	Managing Director of the said Company	Jun. 2013	Senior Managing Director of the said Company	Jun. 2015	Director, Managing Executive Officer and Group CFO of Mitsubishi UFJ Financial Group, Inc. and Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)	May 2016	Director, Senior Managing Executive Officer and Group CFO of the said Company and Senior Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
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May 2016	Director, Senior Managing Executive Officer and Group CFO of the said Company and Senior Managing Director and CFO of The Bank of Tokyo-Mitsubishi UFJ, Ltd.														

Jun. 2018	Senior Managing Corporate Executive and Group CFO of the said Company and Member of the Board of Directors, Senior Managing Executive Officer and CFO of MUFG Bank, Ltd.
Apr. 2020	Executive Vice President, CFO, Officer in charge of Finance & Accounting Division, the Company
Jun. 2020	Director and Executive Vice President, CFO, Officer in charge of Finance & Accounting Division, the Company
Apr. 2021	Director and Executive Vice President, CFO, Officer in charge of Internal Audit Department, Corporate Sustainability Department, Finance & Accounting Division and IT Solutions Division

Number of the Company's shares held (as of January 31, 2024)	35,728 shares
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Muneaki Tokunari