ORGANIZATION OF NIKON GROUP

As of July 1, 2006

General Meeting of Shareholders			
	porate Auditors / rd of Corporate Auditors		
	utive Committee		
CEO & COO			
	Office of Management Strategy	1	Activities related to Group management strategy and branding management
	Corporate Strategy Center	2	Activities related to the Group's financial strategy, corporate communications, investor relations and information systems
	Business Administration Center	3	Activities related to general affairs, legal affairs, human resources, etc.
	Core Technology Center	4	Activities related to investigation and development of new business, development of basic technology common to the Nikon Group, protection of intellectual property and manufacturing technology
	Precision Equipment Company	5	Development, manufacture and sales of IC and LCD steppers
	 Imaging Company 	6	Development, manufacture and sales of digital cameras, film cameras, interchangeable camera lenses, speedlights, film scanners, photographic accessories and softwear
	Instruments Company	7	Development, manufacture and sales of biological microscopes, industrial microscopes, stereoscopic microscopes, measuring instruments and inspection equipment
	 Customized Products Division 		Development, manufacture and sales of customized optical equipment, space-related equipment, astronomical-related equipment and optical components
	CMP Division		Development, manufacture and sales of CMP systems
	Glass Division		Glass business founded on glass materials technologies

NIKON GROUP COMPANIES

DOMESTIC COMPANIES

As of July 1, 2006

	Name		Business
1	Tochigi Nikon Corporation	*	Manufacture of IC/LCD steppers and optical lenses
	Setagaya Industry Co., Ltd.	*	Processing and assembly of parts for interchangeable camera lenses
	Nikon Optical Shop Co., Ltd.		Retail sales of ophthalmic frames and lenses
	Hikari Glass Co., Ltd.	*	Manufacture and sales of optical glass and molded optical glass
	Nikon Eyewear Co., Ltd.	*	Development, manufacture, sales and servicing of ophthalmic frames and sunglasses
	Nikon Vision Co., Ltd.	*	Development, manufacture, sales and servicing of sport optics products
	Nikon Engineering Co., Ltd.	*	Design, manufacture, and sales of microprocessing systems and customized microscopes
	Nikon-Trimble Co., Ltd.		Development, manufacture, sales and servicing of surveying instruments
	Nikon-Essilor Co., Ltd.		Development, manufacture, sales and servicing of ophthalmic lenses
2	Nikon Systems Inc.	*	Development and support of computer software
З	Nikon Logistics Corporation	*	Logistics
	Nikon Life Co., Ltd.	*	Employee welfare activities
	Nikon Tsubasa Inc.		Processing, assembly and packing of parts for optical instruments
4	Nikon Technologies, Inc.	*	Chemical analysis and measurement, patent investigation, and translation
5	Mito Nikon Corporation	*	Manufacture of devices for IC/LCD steppers
	Zao Nikon Co., Ltd.	*	Manufacture of devices for IC/LCD steppers and surveying instruments
	Nikon Tec Corporation	*	Maintenance and servicing of IC/LCD steppers, sales of used steppers
6	Sendai Nikon Corporation	*	Manufacture of cameras, LCD steppers, and devices for IC steppers
	Nikon Photo Products Inc.	*	Sales and servicing of cameras
7	Kurobane Nikon Co., Ltd.	*	Manufacture of objectives lenses for microscopes/measuring instruments/inspection equipment, and optical components
	Nikon Instech Co., Ltd.	*	Sales, maintenance and servicing of microscopes, measuring instruments, and inspection equipment

OVERSEAS COMPANIES

As of July 1, 2006

	Name		Business
1	Beijing Nikon Ophthalmic Products Co., Ltd.		Sales, processing and repair of ophthalmic products
2	Nikon Americas Inc.	*	Centralized supply, administration and management of funds of affiliates in the U.S.
	Nikon Holdings Europe B.V.	*	Centralized supply, administration and management of funds of affiliates in Europe
5	Nikon Precision Inc.	*	Import, sales, maintenance and servicing of IC steppers
	Nikon Research Corporation of America	*	R&D for IC-related equipment
	Nikon Precision Europe GmbH	*	Import, sales, maintenance and servicing of IC steppers
	Nikon Precision Korea Ltd.	*	Maintenance and servicing of IC/LCD steppers
	Nikon Precision Taiwan Ltd.	*	Maintenance and servicing of IC/LCD steppers
	Nikon Precision Singapore Pte Ltd	*	Maintenance and servicing of IC/LCD steppers
	Nikon Precision Shanghai Co., Ltd.	*	Consulting for maintenance and servicing of IC/LCD steppers
6	Nikon Inc.	*	Import, sales and servicing of cameras
	Nikon Canada Inc.	*	Import, sales and servicing of cameras, microscopes and measuring instruments
	Nikon Europe B.V.	*	Import, sales and servicing of cameras
	Nikon AG	*	Import, sales and servicing of cameras, microscopes, and measuring instruments
	Nikon GmbH	*	Import, sales and servicing of cameras, microscopes, and measuring instruments
	Nikon U.K. Ltd.	*	Import, sales and servicing of cameras, microscopes, and measuring instruments
	Nikon France S.A.S.	*	Import, sales and servicing of cameras, microscopes, and measuring instruments
	Nikon Nordic AB	*	Import, sales and servicing of cameras
	Nikon Kft.		Import, sales and servicing of cameras
	Nikon s.r.o.		Import, sales and servicing of cameras
	Nikon Polska Sp.z o.o.		Import, sales and servicing of cameras
	Nikon Hong Kong Ltd.	*	Import, sales and servicing of cameras
	Nikon Singapore Pte Ltd	*	Import, sales and servicing of cameras, microscopes, and measuring instruments
	Nikon (Malaysia) Sdn. Bhd.	*	Support for sales and servicing of cameras, microscopes, and measuring instruments
	Nikon (Thailand) Co., Ltd.	*	Manufacture of cameras, interchangeable lenses and digital camera components
	Nikon Imaging (China) Co., Ltd.	*	Manufacture of digital cameras and digital camera components
	Nikon Imaging (China) Sales Co., Ltd.	*	Import, sales and servicing of cameras
	Nikon Imaging Korea Co., Ltd.		Import, sales and servicing of cameras
	Guang Dong Nikon Camera Co., Ltd.		Manufacture of digital camera components
	Hang Zhou Nikon Camera Co., Ltd.		Manufacture of digital camera components
7	Nikon Instruments Inc.	*	Import, sales, maintenance and servicing of microscopes, measuring instruments and inspection equipment
	Nikon Instruments Europe B.V.	*	Import, sales, maintenance and servicing of microscopes and measuring instruments
	Nikon Instruments S.p.A.	*	Import, sales, maintenance and servicing of microscopes and measuring instruments
	Nikon Instruments (Shanghai) Co., Ltd.		Marketing, maintenance and servicing of microscopes, measuring instruments and inspection equipment
	Nikon Instruments Korea Co., Ltd.		Sales, maintenance and servicing of microscopes and measuring instruments
	Nanjing Nikon Jiangnan Optical Instrument Co., Ltd.		Manufacture of microscopes and objectives for microscopes

* Consolidated as of March 31, 2006