General Meeting of Shareholders			As of July 1, 2007
Board of Directors	Corporate Auditors / Board of Corporate Auditors		
Representative Director, President, CEO & COO	Executive Committee		
	Internal Audit Department		
	Corporate Planning Department		
	Financing & Accounting Department		
	Corporate Communications & IR Department		
	Affiliates Administration Department	1	
	Business Development Headquarters		Activities related to investigation and development of new business
	Information System Headquarters	2	
	Intellectual Property Headquarters		Protection of intellectual property
	Business Administration Center	3	Activities related to general affairs, legal affairs, human resources, etc.
	Core Technology Center		Development of basic technology common to the Nikon Group and manufacturing technology
	Research & Development Headquarters		
	Production Technology Headquarters		
	Precision Equipment Company	4	Development, manufacture and sales of IC and LCD steppers and scanners
	Sales Headquarters		
	Development Headquarters		
	Production Headquarters		
	LCD Equipment Division		
	Imaging Company	5	Development, manufacture and sales of digital cameras, film cameras, interchangeable lenses, speedlights, film scanners, photographic accessories
	Marketing Headquarters		and softwear
	Development Headquarters		
	Production Headquarters		
	Instruments Company	6	Development, manufacture and sales of biological microscopes, industrial microscopes, stereoscopic microscopes, measuring instruments and semiconductor inspection equipment
	Customized Products Division		Development, manufacture and sales of customized optical equipment, space-related equipment, astronomical-related equipment and optical components
	Glass Division		Glass business founded on glass materials technologies

## MAJOR DOMESTIC COMPANIES

As of July 1, 2007

	Name		Business
1	Hikari Glass Co., Ltd.	* Manufacture and sales of optical glass and molded optical glass	
	Nikon Optical Shop Co., Ltd.		Retail sales of ophthalmic frames and lenses
	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-Essilor Co., Ltd. <sup>4</sup>		Development, manufacture, sales and servicing of ophthalmic lenses
	Nikon-Trimble Co., Ltd. <sup>4</sup>		Development, manufacture, sales and servicing of surveying instruments
2	Nikon Systems Inc.	*	Development and support of computer software
3	Nikon Business Service Co., Ltd. <sup>1</sup>	*	Employee welfare activities, procurement, patent invetigation, insurance, logistics, transportation and management of buildings and equipment
	Nikon Tsubasa Inc.		Processing, assembly and packing of parts for optical instruments
4	Mito Nikon Precision Corporation <sup>2</sup>	recision Corporation <sup>2</sup> * Manufacture of devices for IC/LCD steppers and scanners	
	Zao Nikon Co., Ltd. <sup>3</sup>	*	Manufacture of devices for IC/LCD steppers and scanners, and surveying instruments
	Tochigi Nikon Precision Co., Ltd.		Manufacture of IC/LCD steppers and scanners, and lenses for IC/LCD steppers and scanners
	Nikon Tec Corporation	*	Maintenance and servicing of IC/LCD steppers and scanners, sales of used steppers and scanners
5	Tochigi Nikon Corporation	*	Manufacture of interchangeable lenses and optical lenses
	Sendai Nikon Corporation	*	Manufacture of cameras, LCD steppers and scanners, and devices for IC steppers and scanners
	Nikon Photo Products Inc.	*	Sales and servicing of cameras
6	Kurobane Nikon Co., Ltd.	*	Manufacture of objective lenses for microscopes/measuring instruments/semiconductor inspection equipment, and optical components
	Nikon Instech Co., Ltd.	*	Sales, maintenance and servicing of microscopes and measuring instruments

Notes: 1. Nikon Life Co., Ltd., Nikon Logistics Corporation and Nikon Technologies, Inc., which were consolidated subsidiaries for the year ended March 2007, were merged to form Nikon Business Service Co., Ltd. as of April 1, 2007.
2. Mito Nikon Corporation was renamed to Mito Nikon Precision Corporation as of July 1, 2007.
3. Surveying instruments of Zao Nikon Co., Ltd. will be sold to Nikon-TrimbleCo., Ltd. as of August 1, 2007.
4. Nikon-Trimble Co., Ltd. and Nikon-Essilor Co., Ltd. are equity-method companies.

. . .

## **MAJOR OVERSEAS COMPANIES**

As of July 1, 2007

		Name		Business
	1	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
	4	Nikon Precision Inc.	*	Import, sales, maintenance and servicing of IC steppers and scanners
		Nikon Research Corporation of America	*	R&D for IC-related equipment
		Nikon Precision Europe GmbH	*	Import, sales, maintenance and servicing of IC steppers and scanners
		Nikon Precision Korea Ltd.	*	Maintenance and servicing of IC/LCD steppers and scanners
		Nikon Precision Taiwan Ltd.	*	Maintenance and servicing of IC/LCD steppers and scanners
		Nikon Precision Singapore Pte Ltd	*	Maintenance and servicing of IC/LCD steppers and scanners
		Nikon Precision Shanghai Co., Ltd.	*	Maintenance and servicing of IC/LCD steppers and scanners
	5	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 Imaging (China) Sales Co., Ltd.	*	Import, sales and servicing of cameras
		Nikon Australia Pty Ltd		Import, sales and servicing of cameras
		Nikon India Private Limited		Import, sales and servicing of cameras, servicing of measuring instruments
		Nikon Imaging Korea Co., Ltd.	*	Import, sales and servicing of cameras
		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 International Trading (Shenzhen) Co., Ltd.		Procurement of parts for digital cameras
		Guang Dong Nikon Camera Co., Ltd.		Manufacture of digital camera components
		Hang Zhou Nikon Camera Co., Ltd.		Manufacture of digital camera components
	6	Nikon Instruments Inc.		Import, sales, maintenance and servicing of microscopes, measuring instruments and semiconductor 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 semiconductor 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 objective lenses for microscopes
*	Co	nsolidated as of March 31, 2007		

\* Consolidated as of March 31, 2007