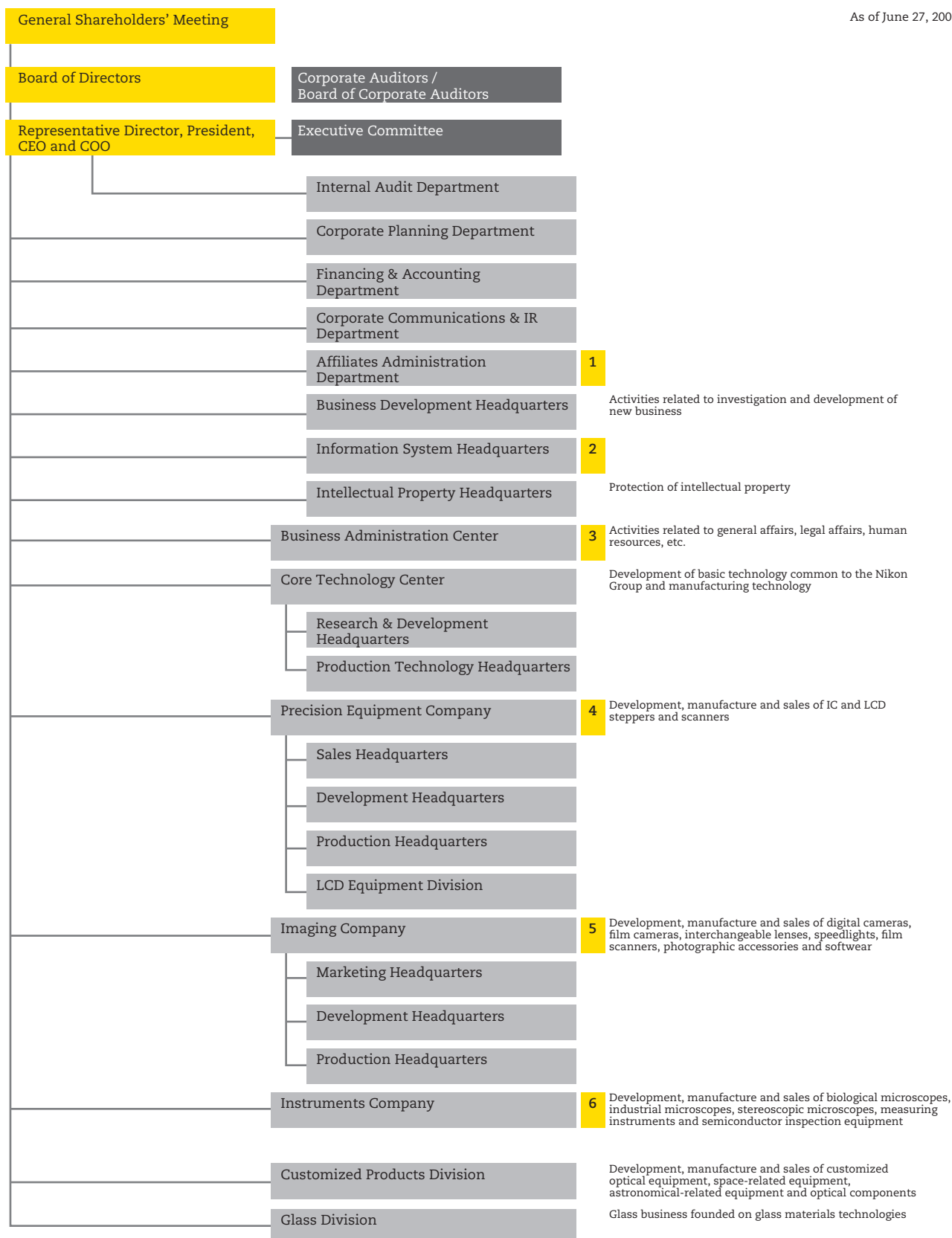


Organization of Nikon Group

As of June 27, 2008



Nikon Group Companies

MAJOR DOMESTIC COMPANIES

As of March 31, 2008

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 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. ¹	Development, manufacture, sales and servicing of ophthalmic lenses
Nikon-Trimble Co., Ltd. ¹	Development, manufacture, sales and servicing of surveying instruments
2 Nikon Systems Inc.	★ Development and support of computer software
3 Nikon Business Service Co., Ltd.	★ Employee welfare activities, procurement, logistics, and activities related to intellectual property
Nikon Tsubasa Inc.	Processing, assembly and packing of parts for optical instruments
4 Mito Nikon Precision Corporation	★ Manufacture of devices for IC/LCD steppers and scanners
Zao Nikon Co., Ltd.	★ Manufacture of devices for IC/LCD steppers and scanners
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 and devices for IC/LCD steppers and scanners
Nikon Imaging Japan 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

Note: Nikon-Trimble Co., Ltd. and Nikon-Essilor Co., Ltd. are equity-method companies.

MAJOR OVERSEAS COMPANIES

As of March 31, 2008

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, and maintenance and servicing of measuring instruments
Nikon Imaging Korea Co., Ltd.	★ Import, sales and servicing of cameras
Nikon (Thailand) Co., Ltd.	★ Manufacture of digital 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

★ Consolidated as of March 31, 2008

Directors, Auditors and Officers

As of June 27, 2008

BOARD OF DIRECTORS		
Representative Director, President, CEO and COO	Michio Kariya	Company's operations
Representative Director, Executive Vice President and CFO	Ichiro Terato	Assistant of President, in charge of Corporate Planning Department, Corporate Communications & IR Department, Information System Headquarters and Intellectual Property Headquarters, in charge of overseeing Internal Audit Department and Instruments Company
Director, Member of the Board & Senior Executive Officer	Makoto Kimura	President of Imaging Company
Director, Member of the Board & Senior Executive Officer	Kyoichi Suwa	President of Core Technology Center, in charge of overseeing Glass Division
Director, Member of the Board & Senior Executive Officer	Kazuo Ushida	President of Precision Equipment Company
Director, Member of the Board & Executive Officer	Naoki Tomino	General Manager of Intellectual Property Headquarters, in charge of Business Development Headquarters
Director, Member of the Board & Executive Officer	Yoshimichi Kawai	President of Business Administration Center, in charge of Financing & Accounting Department and Affiliates Administration Department, in charge of overseeing Customized Products Division
Director, Member of the Board & Executive Officer	Masami Kumazawa	General Manager of Information System Headquarters, in charge of risk management and group consolidated management project
Director, Member of the Board	Shunji Kono	Honorary Advisor, Tokio Marine & Nichido Fire Insurance Co., Ltd.
Director, Member of the Board	Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
CORPORATE AUDITORS		
Standing Corporate Auditor	Mamoru Kajiwara	
Standing Corporate Auditor	Yoshiyuki Nagai	
Corporate Auditor	Toyoshi Nakano	Senior Advisor, Mitsubishi UFJ Trust and Banking Corporation
Corporate Auditor	Susumu Kani	Corporate Advisor, Mitsubishi Corporation
Corporate Auditor	Masatoshi Kamijo	Certified Public Accountant
OFFICERS		
Operating Officer	Tetsuro Goto	Vice President of Imaging Company
Operating Officer	Koji Morishita	General Manager of Business Development Headquarters
Operating Officer	Toshiyuki Masai	President, Nikon Holdings Europe B.V. & President, Nikon Europe B.V.
Operating Officer	Norio Hashizume	General Manager of Financing & Accounting Department
Operating Officer	Yasuyuki Okamoto	President & CEO, Nikon Inc.
Operating Officer	Toshikazu Umatate	General Manager of Development Headquarters, Precision Equipment Company
Operating Officer	Hisao Izawa	President of Instruments Company
Operating Officer	Teruo Hashimoto	General Manager of Production Headquarters, Precision Equipment Company
Operating Officer	Masaaki Okajima	In charge of manufacturing reform project, Chairman, Tochigi Nikon Corporation & Chairman, Tochigi Nikon Precision Co., Ltd. & Chairman, Sendai Nikon Corporation & Chairman, Sendai Nikon Precision Corporation & Chairman, Nikon (Thailand) Co., Ltd.
Operating Officer	Kunio Kawabata	General Manager of LCD Equipment Division, Precision Equipment Company & General Manager of Sales Department of LCD Equipment Division, Precision Equipment Company
Operating Officer	Tsuneo Kosaka	General Manager of Production Headquarters, Imaging Company
Operating Officer	Kazuyuki Kazami	General Manager of Development Headquarters, Imaging Company
Operating Officer	Kenichi Kanazawa	President, Nikon (Thailand) Co., Ltd.
Operating Officer	Hiroshi Ohki	General Manager of Research & Development Headquarters, Core Technology Center & General Manager of Optical Research Laboratory of Research & Development Headquarters, Core Technology Center
Operating Officer	Takaharu Honda	General Manager of Business Planning Department, Imaging Company
Operating Officer	Tsuneyoshi Kon	General Manager of Sales Headquarters, Precision Equipment Company

Investor Information

Nikon Corporation

Fuji Bldg., 2-3, Marunouchi 3-chome,
Chiyoda-ku, Tokyo 100-8331, Japan
Tel: +81-3-3214-5311
Fax: +81-3-3216-1454

Date of Establishment

July 25, 1917

Number of Employees

25,342 (Consolidated)

Common Stock

Authorized:

1,000,000,000 shares

Issued:

400,101,468 shares

¥64,676 million

Number of Shareholders

18,580

Stock Exchange Listings

Tokyo, Osaka, Fukuoka, Sapporo

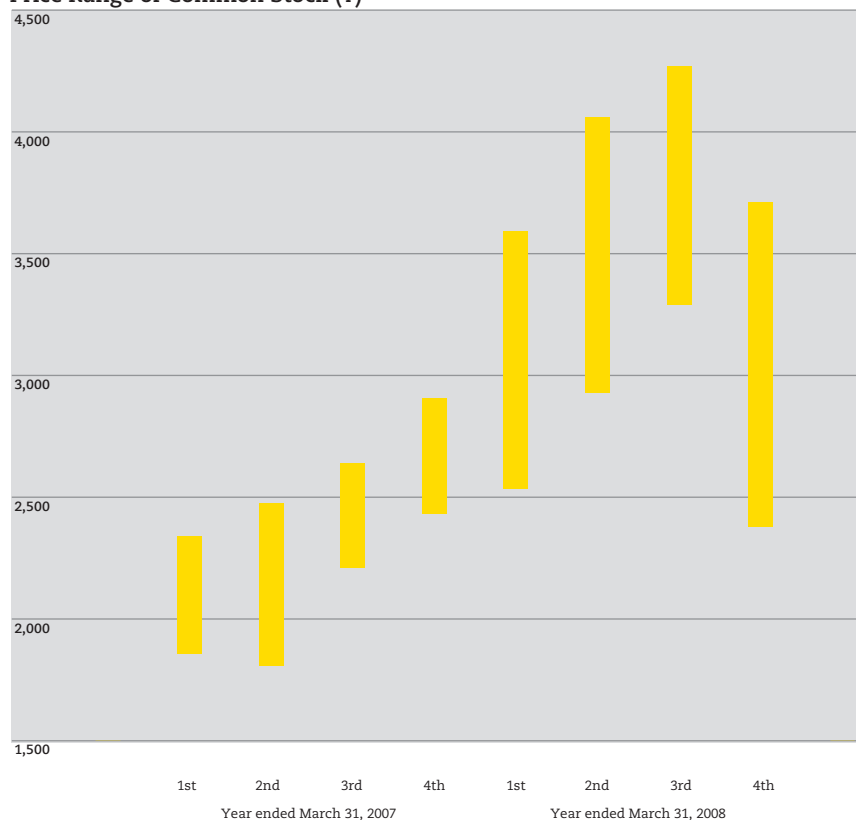
Share Registrar

Mitsubishi UFJ Trust and Banking
Corporation
Corporate Agency Division
4-5, Marunouchi 1-chome,
Chiyoda-ku, Tokyo 100-8212, Japan

(As of March 31, 2008)

Major Shareholders	Number of shares held (thousands)	Percentage of total shares issued
The Master Trust Bank of Japan, Ltd., Trust Account	44,926	11.2
Japan Trustee Services Bank, Ltd., Trust Account	24,312	6.1
Meiji Yasuda Life Insurance Company	20,565	5.1
State Street Bank and Trust Company	13,688	3.4
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	12,297	3.1
JPMorgan Chase Bank 380055	12,133	3.0
Tokio Marine & Nichido Fire Insurance Co., Ltd.	10,067	2.5
Mitsubishi UFJ Trust and Banking Corporation	9,134	2.3
Nippon Life Insurance Company	7,893	2.0
Trust & Custody Services Bank, Ltd., Trust Account Y	7,223	1.8

Price Range of Common Stock (¥)



For further information or additional copies of this annual report, please contact the Corporate Communications & IR Department.

Homepage: Nikon has created a Web site specifically for investors containing released financial reports, fact books and other information.
<http://www.nikon.com/about/ir/>