

Directors, Auditors and Officers

As of July 1, 2006

Board of Directors

*President, Member of the Board, Chief Executive Officer & Chief Operating Officer	Michio Kariya	In charge of items related to Group's management policies and Company's operations
*Executive Vice President, Member of the Board & Chief Financial Officer	Ichiro Terato	Assistant of President, Member of the Board, group-wide financial and IR strategies
Senior Managing Director, Member of the Board & Senior Executive Officer	Makoto Kimura	President of Imaging Company
Senior Managing Director, Member of the Board & Senior Executive Officer	Kyoichi Suwa	President of Core Technology Center & General Manager of Glass Division
Managing Director, Member of the Board & Senior Executive Officer	Mamoru Kajiwara	President of Corporate Strategy Center & President of Business Administration Center
Managing Director, Member of the Board & Senior Executive Officer	Norio Miyauchi	Divisional President of Office of Management Strategy
Managing Director, Member of the Board & Senior Executive Officer	Naoki Tomino	Vice President of Imaging Company
Managing Director, Member of the Board & Senior Executive Officer	Kazuo Ushida	President of Precision Equipment Company
Managing Director, Member of the Board & Senior Executive Officer	Yoshimichi Kawai	Vice President of Precision Equipment Company & General Manager of LCD Equipment Division, Precision Equipment Company
Director, Member of the Board	Shunji Kono	Counselor, Tokio Marine & Nichido Fire Insurance Co., Ltd.
Director, Member of the Board	Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
Director, Member of the Board & Executive Officer	Hidetoshi Mori	President of Instruments Company
Director, Member of the Board & Executive Officer	Yutaka Ichihara	Vice President of Core Technology Center & General Manager of Optical Technology Headquarters, Core Technology Center
Director, Member of the Board & Executive Officer	Masami Kumazawa	Divisional Vice President of Office of Management Strategy

Corporate Auditors

Standing Corporate Auditor	Masami Kurosawa	
Standing Corporate Auditor	Hisayuki Shimizu	
Corporate Auditor	Toyoshi Nakano	Senior Advisor, Mitsubishi UFJ Trust and Banking Corporation
Corporate Auditor	Susumu Kani	Corporate Advisor, Mitsubishi Corporation

Executive Officers

Executive Officer	Takao Watanabe	Vice President of Core Technology Center & General Manager of Intellectual Property Headquarters, Core Technology Center
Executive Officer	Hideshi Hirai	Vice President of Corporate Strategy Center
Executive Officer	Tetsuro Goto	General Manager of Development Management Department, Imaging Company
Executive Officer	Koji Morishita	Vice President of Business Administration Center
Executive Officer	Jun Iwasaki	General Manager of Production Technology Headquarters, Core Technology Center
Executive Officer	Toshiyuki Masai	President & CEO, Nikon Inc.
Executive Officer	Norio Hashizume	Vice President of Corporate Strategy Center
Executive Officer	Yasuyuki Okamoto	General Manager of Marketing Management Department, Imaging Company
Executive Officer	Toshikazu Umatate	General Manager of Development Headquarters, Precision Equipment Company
Executive Officer	Hisao Izawa	General Manager of Customized Products Division
Executive Officer	Teruo Hashimoto	General Manager of Production Headquarters, Precision Equipment Company
Executive Officer	Masaaki Okajima	President, Tochigi Nikon Corporation
Executive Officer	Geoffrey Wild	Vice President of Precision Equipment Company & President & CEO & COO, Nikon Precision Inc.

*Indicates Representative Director of the Board