

June 17, 2024
NIKON CORPORATION
Muneaki Tokunari
Representative Director
President

Dear Shareholders,

Amendment to the Other Matters Subject to the Electronic Provision Measures
(Matters for which Document Delivery is Omitted)
for the 160th Annual General Shareholders' Meeting

The following revisions are made in relation to the items listed in the Other Matters Subject to the Electronic Provision Measures (Matters for which Document Delivery is Omitted) for the 160th Annual General Shareholders' Meeting posted on our company and Tokyo Stock Exchange website on May 27, 2024.

1. Revised item

Page 5 of the Other Matters Subject to the Electronic Provision Measures (Matters for which Document Delivery is Omitted) for the 160th Annual General Shareholders' Meeting

Matters Relating to Accounting Auditor

(ii) Amount of compensation, etc.

Note 4.

2. Revisions (the revised parts are underlined.)

Original	Revised
The Company has commissioned Deloitte Touche Tohmatsu LLC to provide advisory and other services on non-financial information <u>presentation</u> at overseas subsidiaries as part of services other than those stipulated in Article 2, Paragraph 1 of the Certified Public Accountants Act (non-audit services) and has paid for such service. The amount stated in the lower line of the above table includes the amount of the payment.	The Company has commissioned Deloitte Touche Tohmatsu LLC to provide advisory and other services on non-financial information <u>disclosure</u> at overseas subsidiaries as part of services other than those stipulated in Article 2, Paragraph 1 of the Certified Public Accountants Act (non-audit services) and has paid for such service. The amount stated in the lower line of the above table includes the amount of the payment.