



June 27, 2025

For Immediate Release

Company: NIKKON Holdings Co., Ltd.
Representative: Masakatsu Kuroiwa, President and
Representative Director
(Securities Code: 9072; Tokyo Stock
Exchange Prime Market)
Contact: Hidehiro Motohashi, Director,
Executive Officer
TEL 03-3541-5330

(Summary) Our efforts regarding the Corporate Governance Code

Our company aims to enhance mid- to long-term corporate value based on the fundamental philosophy of the Nikon Holdings Group. To achieve this, we are working on establishing and strengthening an organizational structure for the effective implementation of corporate governance, ensuring the transparency of corporate activities. We are committed to fulfilling our corporate responsibilities toward all stakeholders, including customers and shareholders, and contributing to the development of society. For details on our efforts and approaches regarding each principle of the Corporate Governance Code, please refer to the Japanese version. We will publish the translated version as soon as it is completed.