

June 6, 2017
Topcon Corporation

Notice of Nominees for Director and Executive Officers

Topcon Corporation (TSE:7732) today announced the following executive personnel change. The changes in director and executive officers were approved to meeting of the Board of Director on June 6, 2017.

1. Appointment of Executive Officer

Shokyu Nakamura

(Current: President of Topcon Sokkia India Pvt. Ltd.)

*The date of the transfer will be formally determined at the 124th Ordinary Meeting of Shareholders to be held on June 28, 2017 and the Meeting of the Board of Directors to be held after the closing of said Ordinary General Meeting of Shareholders.

2. Retiring Director

Hiroshi Taguchi

(Current: Director and Executive Officer, General Manager of Procurement Div.)

*The retirement will be applicable after the closing of said the 124th Ordinary General Meeting of Shareholders in June 28, 2017.

3. Retiring Executive Officer

Kanji Ikegaya

(Current: Executive Officer, Product Engineering Leader of Production Div.)

*The retirement will be applicable after the closing of said the 124th Ordinary General Meeting of Shareholders in June 28, 2017.