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May 25, 2021

To Whom It May Concern:

Company: Topcon Corporation
Representative: President, Satoshi Hirano
(Code No.: 7732
1st section of the Tokyo Stock Exchange)
Inquiry: Director & Managing Executive Officer,
Haruhiko Akiyama
Accounting & Finance Division
(TEL: 03-3558-2536)

**Notice of amendment to the Articles of Incorporation
and change (resignation) of Representative Director**

TOPCON CORPORATION (hereafter “the Company”) hereby announces that the Company resolved to propose amendment to the Articles of Incorporation to the 128th Ordinary General Meeting of Shareholders scheduled for June 25, 2021 and change (resignation) of Representative Director.

1. Amendment to the Articles of Incorporation

(1) Reason for the amendment

Increasing the number of corporate auditors from 4 (four) or less to 5 (five) or less to enhance audit function

(2) The content of the amendment

The proposed amendment to the Articles of Incorporation is as follows:

(The underlined portions are to be amended)

Current	As amended
Article 29: The number of corporate auditors shall be <u>four (4)</u> or less	Article 29: The number of corporate auditors shall be <u>five (5)</u> or less

(3) Schedule

Ordinary General Meetings of Shareholders to approve the amendment: June 25, 2021

Effective date of the amendment: June 25, 2021

2. Change (resignation) of Representative director

(1) Name and title

Name: Makoto Iwasaki

Title: Representative Director

(2) Reason for the change (resignation)

Resign as a Representative Director due to the expiration of the term of office as a Director

(3) Effective date

At the end of the 128th Ordinary General Meeting of Shareholders scheduled for June 25, 2021