



July 29, 2014

Company Name: HOYA CORPORATION  
Representative: Hiroshi Suzuki, President and CEO  
(Code: 7741, the First Section of the Tokyo Stock Exchange)  
Contact: Corporate Development Office  
Telephone: +81-(0) 3-3952-3827

## Notice Regarding Cancellation of Treasury Stock

The Board of Directors of HOYA CORPORATION (“The Company”) today resolved to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan as below.

The Company will cancel all the shares repurchased under its repurchase plan resolved by the Board of Directors on May 7, 2014.

- |                                      |   |
|--------------------------------------|---|
| (1) Class of shares to be cancelled  | Common stock  |
| (2) Number of shares to be cancelled | 9,234,100 shares<br>(2.18% of outstanding shares prior to cancellation) |
| (3) Scheduled date of cancellation   | August 11, 2014   |

### (Reference)

1. Total number of issued and outstanding shares after the cancellation: 425,782,920 shares