

October 30, 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(IR) / 3952-6416(PR)

### Announcement of Interim Dividend for the Fiscal Year ending March 2015

HOYA CORPORATION (“The Company”) today announces that the Board of Directors, at its meeting held on October 30, 2014 has resolved to pay the interim dividend to the shareholders registered as of September 30, 2014 as described below. This is the first announcement to the public for the interim dividends.

#### 1. Contents of the dividend

	Resolved amount	Latest forecast	Previous year actual (2Q for the fiscal year ended on March 31, 2014)
Recorded date	September 30, 2014	N/A	September 30, 2013
Dividend per share	30.00 yen	N/A	30.00 yen
Total dividends	12,700 million yen	—	12,947 million yen
Date of payment	November 28, 2014	—	November 29, 2013
Dividend source	Retained earnings	—	Retained earnings

#### 2. (Reference) Actual dividends

	Dividend per share (yen)		
Recorded date	Interim	Year-end	Annual Total
Dividend for the fiscal year ending on March 31, 2015	30.00	*Note	*Note
Dividend for the fiscal year ended on March 31, 2014	30.00	45.00	75.00

\*Note

The forecast for the year-end dividends will be announced at the same time as the fiscal year results announcement, which will be late April or early May 2015.