



Jan 30, 2015

Company Name: HOYA CORPORATION
Representative: Hiroshi Suzuki, President and CEO
(Code: 7741, the First Section of the Tokyo Stock Exchange)
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Notice of Decisions on Matters Related to Share Repurchase

(Based on Articles of Incorporation
pursuant to Article 459.1 of the Companies Act of Japan)

HOYA CORPORATION ("The Company") today announced that the resolution was made at the Board of Directors meeting held today on matters pertaining to a share repurchase based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as outlined below.

1. Reason for Share Repurchase

The Company decided to acquire its own shares with the aim of shareholders benefit, improving capital efficiency and ensuring a flexible capital policy.

2. Outline of Repurchase

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| (1) Class of share to be repurchased: | Common stock issued by Hoya Corporation |
| (2) Total number of shares to be repurchased: | 7.5 million shares (maximum)
(1.77% of total shares outstanding, excluding treasury stock) |
| (3) Total amount to be paid for repurchase: | 30 billion yen (maximum) |
| (4) Period of share repurchase: | February 2, 2015 through May 1, 2015 |
| (5) Method of repurchase: | Purchase on the Tokyo Stock Exchange based on discretionary investment contract |
| (6) Others: | Purchased stocks are planned to be cancelled with the aim of shareholders benefit |

For reference (as of January 29, 2015)

Total number of shares outstanding (excluding treasury stock)	423,688,603
Number of shares of treasury stock	2,094,317