



May 7, 2015

Company Name: HOYA CORPORATION
Representative: Hiroshi Suzuki, President and CEO
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Notice Regarding the Status of Share Repurchases and the Termination of the Share Repurchase Plan

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

HOYA CORPORATION (“the Company”) today announced the status of the Company’s own share repurchase under its repurchase plan based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as below.

The Company’s share repurchase plan resolved by the Board of Directors on January 30, 2015 has been terminated as of May 1, 2015.

The main reason that the Company has reached the expiration date without execution is that the Company’s share has been on the rise trend since January 30, 2015 when the resolution was made at the Board of Directors meeting

Details of Share Repurchase

| | |
|----------------------------------|--------------------------------------|
| (1) Class of shares | Common stock |
| (2) Number of shares repurchased | 0 |
| (3) Total repurchases amount | 0 yen |
| (4) Period of share repurchases | April 1, 2015 to May 1, 2015 |
| (5) Method of repurchases | Purchase on the Tokyo Stock Exchange |

For reference

- The following details were resolved by the Company’s Board of Directors on January 30, 2015.

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|--------------------------------------|--|
| (1) Class of shares | Common stock |
| (2) Number of own shares repurchased | 7.5 million (maximum) (1.77% of total shares outstanding, excluding treasury stock) |
| (3) Amount to be paid for repurchase | JPY 30.0 billion (maximum) |
| (4) Period of share repurchase | February 2, 2015 to May 1, 2015 |
| (5) Method of repurchase | Purchase on the Tokyo Stock Exchange |
- The accumulative number of own shares repurchased until May 1, 2015, pursuant to the Board of Directors resolution above:
 - Accumulative number of own shares repurchased: 0
 - Total accumulative repurchase amount: 0 yen