



May 12, 2015

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 Dividend Forecast for the Fiscal Year Ended March 31, 2015

HOYA CORPORATION (“the Company”) today announced the forecast for the year-end dividend for the fiscal year ended March 31, 2015 as below. The Company plans to pay an annual dividend of 75 yen per share, including a year-end dividend of 45 yen.

The formal decision will be made at the Board of Directors’ meeting scheduled in late May, 2015.

1. Contents of the dividend

| Recorded Date | Dividend per share (yen) | | |
|--|-------------------------------|--------------------------------|-----------------|
| | Interim dividend (Sep. 30) | Year-end dividend (Mar. 31) | Annual dividend |
| Forecast for the fiscal year ended March 31, 2015 | | 45 | 75 |
| Interim dividend for the fiscal year ended March 31, 2015 (Actual) | 30 | | |
| Dividend for the fiscal year ended March 31, 2014 (Actual) | 30 | 45 | 75 |

2. Scheduled starting date of payment

June 1, 2015