



May 21, 2015

Company Name: HOYA CORPORATION
 Representative: Hiroshi Suzuki, President and CEO
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Announcement of Dividend for the Fiscal Year Ended March 31, 2015

HOYA CORPORATION (“The Company”) today announces that the Board of Directors, at its meeting held on May 21, 2015 has resolved to pay the year-end dividends to the shareholders registered as of March 31, 2015 as described below. The amount of cash dividends, date of payment and anything related to this dividend remained unchanged from those already released by “Announcement of Dividend Forecast for the Fiscal Year Ended March 31, 2015” as of May 12, 2015.

1. Contents of the dividend

| | Resolved amount for the fiscal year ended on March 31, 2015 | Latest forecast (announced on May 12, 2015) | Previous fiscal year ended on March 31, 2014 |
|--------------------|---|---|--|
| Recorded date | March 31, 2015 | Same as on left | March 31, 2014 |
| Dividend per share | 45.00 yen | Same as on left | 45.00 yen |
| Total dividends | 19,077 million yen | — | 19,444 million yen |
| Date of payment | June 1, 2015 | — | May 29, 2014 |
| Dividend source | Retained earnings | — | Retained earnings |

2. (Reference) Details of annual dividends

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