



May 21, 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 Regarding Amendment of Proposal disclosed on May 12

HOYA CORPORATION (“The Company”) resolved at a meeting of its Board of Directors held on May 21 to partially amend the proposal for a partial revision of the articles of incorporation to the Company’s 77<sup>th</sup> general shareholders meeting to be held on June 19, 2015, as described below.

1. Amendment (*Article 2 (18)* as shadowed is deleted)

(Before amendment)

Current Articles of Incorporation	Proposed amendments
<p><i>Article 2 (Purposes)</i>            The business purposes of the Company are as follows:            (1) to (10) (Omitted)            (Newly established)            (11) to (16) (Omitted)</p>	<p><i>Article 2 (Purposes)</i>            The business purposes of the Company are as follows:            (1) to (10) (Same as the present)  <u>(11) Provision of various services relating to the medical field</u>            (12) to (17) (Same as the present)  <del>(18) Any other legitimate business</del></p>

(After amendment)

Current Articles of Incorporation	Proposed amendments
<p><i>Article 2 (Purposes)</i>            The business purposes of the Company are as follows:            (1) to (10) (Omitted)            (Newly established)            (11) to (16) (Omitted)</p>	<p><i>Article 2 (Purposes)</i>            The business purposes of the Company are as follows:            (1) to (10) (Same as the present)  <u>(11) Provision of various services relating to the medical field</u>            (12) to (17) (Same as the present)</p>

2. Reason for amendment

In order to increase transparency of purposes of articles of incorporation.

END