

October 29, 2015

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Announcement of Interim Dividend for the Fiscal Year ending March 2016

HOYA CORPORATION ("The Company") today announces that the Board of Directors, at its meeting held on October 29, 2015 has resolved to pay the interim dividend to the shareholders registered as of September 30, 2015 as described below. This is the first announcement to the public for the interim dividends.

1. Contents of the dividend

	Resolved amount	Latest forecast	Previous year actual (2Q for the fiscal year ended on March 31, 2015)
Recorded date	September 30, 2015	September 30, 2015	September 30, 2014
Dividend per share	30.00 yen	N/A	30.00 yen
Total dividends	12,450 million yen	—	12,700 million yen
Date of payment	November 27, 2015	—	November 28, 2014
Dividend source	Retained earnings	—	Retained earnings

2. Reasons

The Company endeavors to enhance its corporate value to meet shareholders expectations through the promotion of Group management by focusing on business development from a global standpoint. The distribution of retained earnings will be determined balancing both shareholders returns and the buildup of internal reserves for future growth of the Company, after examining the results for the fiscal year under review and medium- to long-term fund requirements. For this reason, the Company decided to pay the interim dividend of 30 yen per share for the fiscal year under review.

3. (Reference) Actual dividends

Recorded date	Dividend per share (yen)		
	Interim	Year-end	Annual Total
Dividend for the fiscal year ending on March 31, 2016	30.00	*Note	*Note
Dividend for the fiscal year ended on March 31, 2015	30.00	45.00	75.00

*Note

The forecast for the year-end dividends will be announced at the same time as the fiscal year results announcement, which will be late April or early May 2016.