



January 5, 2016

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 the Status of Own Share Repurchase

(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 going repurchase plan resolved at the Board of Directors meeting held on October 29, 2015, based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as below.

Details of Share Repurchase

(1) Class of shares	Common stock
(2) Number of own shares repurchased	4,253,500
(3) Amount paid for repurchase	20,838,195,000yen
(4) Period of share repurchase	December 1, 2015 to December 31, 2015
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

Note: The above repurchase information has been prepared on the basis of execution date.

For reference

- The following details were resolved by the Company’s Board of Directors on October 29, 2015.

(1) Class of shares	Common stock
(2) Number of own shares repurchased	14 million (maximum) (3.37% of total shares outstanding, excluding treasury stock)
(3) Amount to be paid for repurchase	JPY 60.0 billion (maximum)
(4) Period of share repurchase	October 30, 2015 to January 28, 2016
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange
- The accumulative number of own shares repurchased until December 31, 2015, pursuant to the Board of Directors resolution above:
 - Accumulative number of own shares repurchased: 5,130,800
 - Total accumulative repurchase amount: 25,213,449,200yen