



January 22, 2016

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)

Notice Regarding the Status of Share Repurchases and the Termination of the Share Repurchase Plan

(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 repurchase plan based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as below.

The Company’s share repurchase plan resolved by the Board of Directors on October 29, 2015 has been terminated as of January 21, 2016.

Details of Share Repurchase

(1) Class of shares	Common stock
(2) Number of shares repurchased	7,492,600 shares
(3) Total repurchases amount	34,786,361,100 yen
(4) Period of share repurchases	January 4, 2016 to January 21, 2016
(5) Method of repurchases	Purchase on the Tokyo Stock Exchange

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 cumulative number of own shares repurchased through January 21, 2016, pursuant to the Board of Directors resolution above:
 - Cumulative number of own shares repurchased: 12,622,400 shares
(3.14 % of total shares outstanding, excluding treasury stock)
 - Total cumulative repurchase amount: 59,999,810,300 yen