



February 17, 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)

**Revised Notice for “Notice of Decisions on Matters Related to Share Repurchase”
(Announced on February 16th 2016)**

We would like to cordially correct our announcement made on February 16th as “Notice of Decisions on Matters Related to Share Repurchase” as follow; (Corrections are underlined)

【Before correction】

2. Outline of Repurchase

- (2) Total number of shares to be repurchased: 8.1million shares (maximum)
(1.95% of total shares outstanding, excluding treasury stock)

For reference (as of February 10, 2016)

Total number of shares outstanding (excluding treasury stock)	<u>416,200,183</u>
Number of shares of treasury stock	<u>104,137</u>

【After correction】

2. Outline of Repurchase

- (2) Total number of shares to be repurchased: 8.1million shares (maximum)
(2.01% of total shares outstanding, excluding treasury stock)

For reference (as of February 10, 2016)

Total number of shares outstanding (excluding treasury stock)	<u>402,561,383</u>
Number of shares of treasury stock	<u>2,046,137</u>

There is no correction as to the total number of shares to be repurchased and the total amount to be paid for repurchase.