

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)3-6911-4825(IR)/6911-4824(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 459.10f the Companies Act of Japan as below.

The Company's share repurchase plan resolved by the Board of Directors on February 16, 2016 has been terminated as of April 5, 2016.

Details of Share Repurchase

(1) Class of shares	Common stock
(2) Number of shares repurchased	1,193,100 shares
(3) Total repurchases amount	4,983,505,600 yen
(4) Period of share repurchases	April 1, 2016 to April 5, 2016
(5) Method of repurchases	Purchase on the Tokyo Stock Exchange
Note: The above repurchase information has been prepared on the basis of execution date.	

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For reference

1. The following details were resolved by the Company's Board of Directors on February 16, 2016.

(1) Class of shares	Common stock
(2) Number of own shares repurchased	8.1 million shares (maximum)
	(2.01% of total shares outstanding, excluding
	treasury stock)
(3) Amount to be paid for repurchase	30 billion yen (maximum)
(4) Period of share repurchase	February 17, 2016 to May 6, 2016
(5) Method of repurchase:	Purchase on the Tokyo Stock Exchange

- 2. The accumulative number of own shares repurchased until April 5, 2016, pursuant to the Board of Directors resolution above:
  - 1. Accumulative number of own shares repurchased:
    - 7,154,000 shares (1.8% of total shares outstanding, excluding treasury stock)
  - 2. Total accumulative repurchase amount: 29,999,703,700 yen