

May 9, 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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Announcement of Dividend Forecast for the Fiscal Year Ended March 31, 2016

HOYA CORPORATION ("the Company") today announced the forecast for the year-end dividend for the fiscal year ended March 31, 2016 as below.

The Company plans to pay an annual dividend of 75 yen per share, including a year-end dividend of 45 yen.

The formal decision will be made at the Board of Directors' meeting scheduled in late May, 2016.

1. Contents of the dividend

	Dividend per share (yen)		
Recorded Date	End of 2Q dividend (Sep. 30)	Year-end dividend (Mar. 31)	Annual dividend
Forecast			
for the fiscal year ended		45	75
March 31, 2016			
End of 2Q dividend			
for the fiscal year ended	30		
March 31, 2016 (Actual)			
Dividend			
for the fiscal year ended	30	45	75
March 31, 2015 (Actual)			

2. Scheduled starting date of payment June 1, 2016