



May 20, 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)3-6911-4825(IR)/6911-4824(PR)

### Announcement of Dividend for the Fiscal Year Ended March 31, 2016

HOYA CORPORATION (“The Company”) today announces that the Board of Directors, at its meeting held on May 20, 2016 has resolved to pay the year-end dividends to the shareholders registered as of March 31, 2016 as described below. The amount of cash dividends, date of payment and anything related to this dividend remained unchanged from those already released by “Announcement of Dividend Forecast for the Fiscal Year Ended March 31, 2016” as of May 9, 2016.

#### 1. Contents of the dividend

|                    | Resolved amount<br>for the fiscal year<br>ended on March 31,<br>2016 | Latest forecast<br>(announced on<br>May 9, 2016) | Previous fiscal year<br>ended on March 31,<br>2015 |
|--------------------|----------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------|
| Recorded date      | March 31, 2016                                                       | Same as on left                                  | March 31, 2015                                     |
| Dividend per share | 45.00 yen                                                            | Same as on left                                  | 45.00 yen                                          |
| Total dividends    | 17,848 million yen                                                   | —                                                | 19,077 million yen                                 |
| Date of payment    | June 1, 2016                                                         | —                                                | June 1, 2015                                       |
| Dividend source    | Retained earnings                                                    | —                                                | Retained earnings                                  |

#### 2. (Reference) Details of annual dividends

|                                                                  | Dividend per share (yen) |          |              |
|------------------------------------------------------------------|--------------------------|----------|--------------|
| Recorded date                                                    | End of 2Q dividend       | Year-end | Annual Total |
| Dividend for the fiscal year ended<br>on March 31, 2016 (Actual) | 30.00                    | 45.00    | 75.00        |
| Dividend for the fiscal year ended<br>on March 31, 2015 (Actual) | 30.00                    | 45.00    | 75.00        |