



September 1, 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)

## Notice Regarding the Status of Own Share Repurchase

(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 going repurchase plan resolved at the Board of Directors meeting of July 29, 2016, based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as below.

### Details of Share Repurchase

(1) Class of shares	Common stock
(2) Number of own shares repurchased	7,092,900
(3) Amount paid for repurchase	27,673,828,300yen
(4) Period of share repurchase	August 1, 2016 to August 31, 2016
(5) Method of repurchase	Purchase on the Tokyo Stock Exchange

Note: The above repurchase information has been prepared on the basis of execution date.

### For reference

- The following details were resolved by the Company's Board of Directors on July 29, 2016.
  - Class of shares Common stock
  - Number of own shares repurchased 8.3million shares (maximum)  
(2.10% of total shares outstanding, excluding treasury stock) \*The Company canceled certain shares (7,154,000) on August 10, 2016.
  - Amount to be paid for repurchase 30 billion yen (maximum)
  - Period of share repurchase August 1, 2016 to October 27, 2016
  - Method of repurchase: Purchase on the Tokyo Stock Exchange
- The accumulative number of own shares repurchased until August 31, 2016, pursuant to the Board of Directors resolution above:
  - Accumulative number of own shares repurchased: 7,092,900
  - Total accumulative repurchase amount: 27,673,828,300yen