



October 28, 2016

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Announcement of 2Q-end Dividend for the Fiscal Year Ending March 2017

HOYA CORPORATION ("The Company") today announces that the Board of Directors, at its meeting held on October 28, 2016 has resolved to pay the 2Q-end dividend to the shareholders registered as of September 30, 2016 as described below. This is the first announcement to the public for the 2Q-end dividend.

1. Contents of the dividend

	Resolved amount	Latest forecast	Previous year actual (2Q for the fiscal year ended on March 31, 2016)
Recorded date	September 30, 2016	Same as on left	September 30, 2015
Dividend per share	30.00 yen	Same as on left	30.00 yen
Total dividends	11,634 million yen	—	12,450 million yen
Date of payment	November 30, 2016	—	November 27, 2015
Dividend source	Retained earnings	—	Retained earnings

2. Reasons

The Company endeavours to enhance its corporate value to meet shareholders' expectations through the promotion of Group management by focusing on business development from a global standpoint. The distribution of retained earnings will be determined balancing both shareholders returns and the build-up of internal reserves for future growth of the Company, after examining the results for the fiscal year under review and medium- to long-term fund requirements. For this reason, the Company decided to pay the 2Q-end dividend of 30 yen per share for the fiscal year under review.

(Reference) Actual dividends

Recorded date	Dividend per share (yen)		
	2Q-end dividend	Year-end	Annual Total
Dividend for the fiscal year ended on March 31, 2017 (Actual)	30.00		
Dividend for the fiscal year ended on March 31, 2016 (Actual)	30.00	45.00	75.00

* The forecast for the year-end dividend will be announced at the same time as the fiscal year results announcement, which will be late April or early May 2017.