



May 23, 2017

Company Name: HOYA CORPORATION  
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### Announcement of Dividend for the Fiscal Year Ended March 31, 2017

HOYA CORPORATION (“The Company”) today announces that the Board of Directors, at its meeting held on May 23, 2017 has resolved to pay the year-end dividends to the shareholders registered as of March 31, 2017 as described below. The amount of dividend per share remained unchanged from that already disclosed on the “Quarterly Report” as of May 11, 2017.

#### 1. Contents of the dividend

	Resolved amount for the fiscal year ended on March 31, 2017	Latest forecast (announced on May 11, 2017)	Previous fiscal year ended on March 31, 2016
Recorded date	March 31, 2017	Same as on left	March 31, 2016
Dividend per share	45.00 yen	Same as on left	45.00 yen
Total dividends	17,464 million yen	—	17,848 million yen
Date of payment	June 1, 2017	—	June 1, 2016
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 on March 31, 2017 (Actual)	30.00	45.00	75.00
Dividend for the fiscal year ended on March 31, 2016 (Actual)	30.00	45.00	75.00