



October 17, 2017

Company Name: HOYA CORPORATION
Representative: Hiroshi Suzuki, President and CEO
(Code: 7741, the First Section of the Tokyo Stock Exchange)
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Notice Regarding the Status of Share Repurchases and the Termination of the Share Repurchase Plan

(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 repurchase plan based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as below.

The Company’s share repurchase plan resolved by the Board of Directors on July 27, 2017 has been terminated as of October 16, 2017.

Details of Share Repurchase

(1) Class of shares	Common stock
(2) Number of shares repurchased	960,100
(3) Total repurchases amount	5,917,673,700yen
(4) Period of share repurchases	October 1, 2017 to October 16, 2017
(5) Method of repurchases	Purchase on the Tokyo Stock Exchange

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

For reference

1. The following details were resolved by the Company’s Board of Directors on July 27, 2017.

(1) Class of shares	Common stock
(2) Number of own shares repurchased	4.5 million shares (maximum) (1.16% of total shares outstanding, excluding treasury stock)
(3) Amount to be paid for repurchase	25 billion yen (maximum)
(4) Period of share repurchase	July 28, 2017 to October 27, 2017
(5) Method of repurchase:	Purchase on the Tokyo Stock Exchange

2. The accumulative number of own shares repurchased until October 16, 2017, pursuant to the Board of Directors resolution above:

1. Accumulative number of own shares repurchased:
4,043,500 shares (1.05% of total shares outstanding, excluding treasury stock)
2. Total accumulative repurchase amount: 24,999,644,400yen