



October 29, 2019

Company Name: HOYA CORPORATION  
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(Code: 7741, the First Section of the Tokyo Stock Exchange)  
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## Notice of Decisions on Matters Related to Share Repurchase

(Based on Articles of Incorporation  
pursuant to Article 459.1 of the Companies Act of Japan)

HOYA CORPORATION (“The Company”) today announced that a resolution was made at the Board of Directors meeting on matters pertaining to a share repurchase based on Article 39 of Articles of Incorporation pursuant to Article 459.1 of the Companies Act of Japan as outlined below.

### 1. Reason for Share Repurchase

The Company decided to acquire its own shares with the aim of shareholders benefit, improving capital efficiency and ensuring a flexible capital policy.

### 2. Outline of Share Repurchase

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|---|--|
| (1) Class of share to be repurchased:         | Common stock issued by Hoya Corporation  |
| (2) Total number of shares to be repurchased: | 6million shares (maximum)<br>(1.59% of total shares outstanding, excluding treasury stock) |
| (3) Total amount to be paid for repurchase:   | 50billion yen (maximum)  |
| (4) Period of share repurchase:               | October 30, 2019 through April 23, 2020  |
| (5) Method of repurchase:                     | Purchase on the Tokyo Stock Exchange based on discretionary investment contract            |
| (6) Others:                                   | Purchased stocks are planned to be cancelled with the aim of shareholders benefit          |

For reference (as of October 29, 2019)

Total number of shares outstanding (excluding treasury stock)	377,103,373
Number of shares of treasury stock	4,333,047

※The Company today also resolved to cancel certain shares (3,085,200) repurchased under its repurchase plan approved by resolution of the Board of Directors on May 7, 2019.

The date of cancellation is scheduled for November 6, 2019.